



Town of Frederick Board of Trustees Agenda

Frederick Town Hall
Board Chambers
401 Locust Street
Monday, September 9, 2024

6:00 PM

Agenda Regular Meeting 7:00 PM

Call to Order – Roll Call

Consent Agenda

Consent Agenda items are considered to be routine and will be enacted by one motion and vote. There will be no separate discussion of Consent Agenda Items unless a Commission member so requests, in which case the item may be removed from the Consent Agenda and considered at the end of the Consent Agenda.

A. Approval of August 12th, 2024 Minutes

Discussion Items

B. Miners Day September 21st C. September 24th Board Meeting D. Tiny Terror Town

Commissioner Reports

Other Business

a. Upcoming Meeting - Regular Meeting Monday, October 14th, 2024

Adjournment



Built On What Matters

TOWN OF FREDERICK

Board of Trustees

Staff Report

Tracie Crites, Mayor

Kevin Brown, Mayor Pro
Tem
Dan March, Trustee
Mark Lamach, Trustee

Adam Mahan, Trustee
Windi Padia, Trustee
Chad teVelde, Trustee

Approval of August 12th, 2024 Minutes

Agenda Date: September 9th 2024 Youth Commission Agenda

Attachments: None

Reviewed By:

Action Type

2) Administrative: Actions of routine nature that implement policies/directions or effectuate the functioning of government; such as contract approvals/granting of licenses and permits/etc.

Strategic Plan Alignment:

EFFECTIVE, EFFICIENT & STRATEGIC GOVERNMENT OPERATIONS – As an employer of choice, the Town of Frederick will lead the region in a culture of efficiency, innovation, and strategic partnerships in all municipal services to far exceed the community's expectations and exemplify the fact that Frederick is Built on What Matters, its people.

Summary Statement:

Commission approval of the Minutes from the regular meeting on August 12th, 2024

Detail of Issue/Request:

Legal Comments:

Alternatives/Options

Approval: I move to approve the minutes for the August 12th, 2024 meeting as presented.

Approval with Conditions: I move to approve the minutes for the August 12th, 2024 meeting with the following conditions: 1. (list conditions)

-Discussion

-Vote

Financial Considerations

Staff Recommendation

Community Impact