



Town of Frederick Board of Trustees Agenda

Frederick Town Hall
Board Chambers
401 Locust Street
Monday, October 14, 2024

6:00 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 Board 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 September 9, 2024, Meeting Minutes -

Discussion Items

- B. Tiny Terror Town October 19th -
Anthony Bixby, Accountant
- C. Community Center -
Bryan Ostler, Town Manager
- D. Youth Commission Meeting Schedule -

Commissioner Reports

Other Business

- E. Upcoming Meeting - Regular Meeting Monday, November 11, 2024 (Pending
Vote Above) -
Anthony Bixby, Accountant

Adjournment



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MINUTES
TOWN OF FREDERICK
YOUTH COMMISSION
MEETING CONDUCTED IN PERSON
September 9, 2024
6:00 PM

CALL TO ORDER: At 6:06 p.m., Vice-Chairperson Troy called the meeting to order.

ROLL CALL:

- Present: Vice-Chairperson Troy, Commissioner Annie, Commissioner Nora, and Commissioner Eli.
- Also Present: Accountant II/ Payroll Administrator Anthony Bixby, Dr. Santos, and Officer Fairbanks.

APPROVAL OF AGENDA:

APPROVAL OF AUGUST 12, 2024, MINUTES:

Motion by Commissioner Annie and seconded by Commissioner Eli to approve the August 12, 2024, minutes.

Upon roll call vote, the motion passed 3 to 0.

DISCUSSION ITEMS:

Miners Day

Accountant II/ Payroll Administrator Anthony Bixby presented on Miner's Day requirements to the Youth Commission.

September 24th Board Meeting

Accountant II/ Payroll Administrator Anthony Bixby requested that the Youth Commission attend this board meeting or the October 22nd meeting.

Tiny Terror Town

Accountant II/ Payroll Administrator Anthony Bixby gathered information on what the Youth Commission would like to see at this Town event.

Trip to capital in December

Accountant II/ Payroll Administrator Anthony Bixby asked about interest in going to Denver and experiencing the Capital as a Youth Commission.

Built on What Matters.

OTHER BUSINESS:

Upcoming meeting

Regular Youth Commission Meeting Monday November 11, 2024, at 6:00 pm.

There being no further business of the Youth Commission, Chairperson Brianna adjourned the meeting at 6:17 pm.

Approved by the Youth Commission:

Chairperson Brianna

ATTEST:

Assistant Town Clerk - Emily Nitcher