



Town of Frederick Board of Trustees Agenda

Frederick Town Hall
Board Chambers
401 Locust Street
Tuesday, October 22, 2024

7:00 PM

Work Session 5:00 PM

Agenda

Regular Meeting 7:00 PM

Work Session 5:00 PM

- A. Budget -
- B. Ethics Workshop -

Call to Order – Roll Call

Pledge of Allegiance

Approval of Agenda

Special Presentations

Public Comment

This portion of the agenda is provided to allow members of the audience to provide comments to the Board of Trustees. Please sign in and you will be called. If your comments or concerns require an action, that item(s) will need to be placed on a later Agenda. Please limit the time of your comments to three (3) minutes.

Staff Reports

- C. Administrative Report -
Bryan Ostler, Town Manager

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.

- D. List of Bills -
Kurtis Adams, Finance Director
- E. Approval of October 08, 2024 Minutes
- F. Resolution 24-R-56 A Resolution of the Town of Frederick, Colorado,
Accepting a Right-Of-Way Dedication for the Meadowlark Business Park
Subdivision -
Sierra Fedder, Economic Development Specialist
- G. Resolution 24-R-57 A Resolution Of The Town Of Frederick, Colorado,
Executing The Third Amendment To The Comprehensive Plan And Downtown
Plan Contract For The Purpose Of Adding The Land Use Code Update Scope
Of Work -
Audem Gonzales, Senior Planner
- H. Easement Amendments - 30" Water Line Construction -
Christine Francescani, Deputy Town Attorney

Action Agenda

- I. Resolution 24-R-59 Boards, Committees, and Commission Appointments -
Tricia David, Town Clerk
- J. Ordinance No. 1400 for Land Use Code Amendments to Article 9, Regarding
Oil and Gas Drilling and Production and rescinds Ordinance No. 1392 which
created a Temporary Moratorium for Oil and Gas Development. -
Ali van Deutekom, Planning Manager
Matt Sura
- K. Ordinance No. 1401 for Land Use Code Amendments to Sections 1.15.3..4.4 and 3.4.12
Regarding Natural Medicine -
Bailey Arvizu, Planning Technician
Christine Francescani, Deputy Town Attorney
- L. Resolution 24-R-60 Consideration of a Request for QuikTrip's Monument Sign
Height Variance -
Maureen Welsh, Planner II
- M. Resolution 24-R-61 Consideration of the Ratification of the Adoption of
Frederick Forward a Comprehensive Plan and Designating the Future Land
Use Map as the 3-mile Plan -
Ali van Deutekom, Planning Manager

Mayor and Trustee Reports

Executive Session

- N. For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators under C.R.S. Section 24-6-402(4)(e)(1) regarding Fiber Network Build.

Adjournment