



Town of Frederick Board of Trustees

Meeting Minutes

October 22, 2024

Work Session 5:00 PM

A. Budget -

Call to Order – Roll Call

Pledge of Allegiance

Approval of Agenda

Move Agenda Item I Resolution 24-R-59 (December 10th Meeting) and Item L 24-R-60 are being moved to later dates (January 14, 2025).

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.

No regular public comment. Public comment related to the Action Item on Oil and Gas Regulations will be presented at that time in the agenda.

Staff Reports

B. Administrative Report -
Bryan Ostler, Town Manager

Presentation of the Santa Cops tournament check to the Town of Frederick from Bella Rosa Golf Course for the Santa Cops community program.

Update on new downtown businesses that recently opened.

Thanks for a successful Tiny Terror Town event last week and partnership with our downtown businesses.

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.

C. List of Bills -
Kurtis Adams, Finance Director

- D. Approval of October 08, 2024 Minutes
- E. 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
- F. 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
- G. Easement Amendments - 30" Water Line Construction -
Christine Francescani, Deputy Town Attorney

Action Agenda

- H. 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
- I. Resolution 24-R-60 Consideration of a Request for QuikTrip's Monument Sign Height Variance -
Maureen Welsh, Planner II

Item moved to January 14. 2025

- J. 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

Brown: Youth Commission meeting feedback for Tiny Terror Town, currently at 10 of 20 youth commissioners. The arts committee finalized their bylaws and are looking forward to expanding the program.

Lamach: None

March: None

Mahan: None

teVelde: None

Padia: None

Mayor Crites: Mayor's office hours 10/29 5PM-7PM, work session on 10/29 for follow-up on tonight's oil and gas regulation discussion.

Executive Session

- K. 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.

Entered Executive Session at 9:52PM

In attendance:

Trustees Lamach, March, Mahan, teVelde, Padia

Mayor Pro Tem Brown

Mayor Crites

Town Manager Bryan Oster

Deputy Town Manager Jason Leslie

Town Attorney Jason Meyers

Assistant Town Manager Ryan Johnson

Paralegal Teena Estrada

Deputy Town Clerk Emily Nitcher

Town Clerk Tricia David

Redevelopment Administrator Sierra Fedder

Executive Session Ended at 10:36 PM

Motion to have staff move forward with the recommended service provider and start negotiations with Intrepid/Allo.

Adjournment

Approved by the Board of Trustees:

ATTEST:

Tracie Crites, Mayor

Tricia David, Town Clerk