



Town of Frederick Board of Trustees Agenda

Frederick Town Hall
Board Chambers
401 Locust Street
Tuesday, December 10, 2024

7:00 PM

Livestreaming of the Board of Trustees regular meetings have been transitioned to the Town of Frederick website. Work Sessions are not livestreamed. The livestream for the regular meeting can be accessed at www.frederickco.gov/civicmedia

Public Comment will only be taken in person unless an accommodation is requested through the Town Clerk's Office. If you require an accommodation or have questions about making public comment please contact the Town Clerk's Office:

Tricia David, Town Clerk
Tdavid@frederickco.gov
720-382-5500

Or

Emily Nitcher, Deputy Town Clerk
enitcher@frederickco.gov
720-382-5500

Built on What Matters.



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Frederick Urban Renewal Authority Meeting 5:30 pm

Frederick Metropolitan District Meeting 5:45 pm

Work Session 6:00 pm

Regular Meeting 7:00 PM

Times are given estimates only, meetings will begin at the conclusion of previous meeting.

Agenda

Frederick Urban Renewal Authority Meeting

Frederick Metropolitan District Meeting

Work Session

- A. Water Treatment Feasibility Study Update -
Kylie Couch, Engineer
- B. Legislative Update

Regular Board of Trustees Meeting

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.

- A. Approval of Minutes
- B. Resolution 24-R-59 Boards, Committees, and Commission Appointments -
Tricia David, Town Clerk
- C. Resolution 24-R-67 A Resolution of the Town of Frederick, Colorado
Accepting a Public Access Easement for Lot 1, Eagle Business Park Filing No.
4B -
Audem Gonzales, Senior Planner

Action Agenda

- D. **Public Hearing** – 2nd Public Hearing for fiscal year 2025 Proposed Budget.

- Opening Comments – Mayor Crites
- Legal Notice
- Presentation of the Proposed Budget – Kurtis Adams
- Public Comments
- Comments written/ oral
- Comments by the Board
- Motion to Close the Public Hearing

Board Action – Action by Resolution - Resolution 24-R-69 Approval of the
2025 Budget - Kurtis Adams, Finance Director

- E. Resolution 24-R-68 Acknowledgment of 2025 Preliminary Budget - Kurtis
Adams, Finance Director
- F. Resolution 24-R-70 Fee Schedule - Kurtis Adams, Finance Director
- G. Resolution 24-R-71 Town Mill Levy - Kurtis Adams, Finance Director
- H. Resolution 24-R-46 Consideration of the First Amendment to the Silverstone
Marketplace Memorandum of Agreement for Public Improvements -
Jason Leslie, Deputy Town Manager

- I. Resolution 24-R-73 Amending the 2024 Budget -
Jason Leslie, Deputy Town Manager
- J. Resolution 24-R-74 Amending the Contract for Architecture work on the PW
Facility -
Jason Leslie, Deputy Town Manager

Mayor and Trustee Reports

Executive Session

- K. Executive Session Negotiations: Silverstone Marketplace
- L. Executive Session Negotiations: Potential Property Acquisition

Adjournment