



Built On What Matters

Town of Frederick Board of Trustees Agenda

Frederick Town Hall

Board Chambers

401 Locust Street

Tuesday, January 14, 2025

7:00 PM

FMD 6:30 PM

Agenda

Regular Meeting 7:00 PM

FMD Meeting - 6:30 pm

Work Session

Call to Order – Roll Call

Pledge of Allegiance

Approval of Agenda

Special Presentations

A. A Woman's Place Presentation -

B. Flight 629 Memorial, and Unsung Heroes Across America, Inc. -

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 -

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. Approval of December 10, 2024 Minutes
- E. List of Bills -
- F. Resolution 25-R-02 Setting the Posting Place for Town of Frederick Meeting Agendas -
Emily Nitcher, Deputy Town Clerk
- G. Resolution 25-R-03 St Vrain Sanitation District Permit Fees Waiver -
Ryan Johnson, Assistant Town Manager

Action Agenda

- H. Resolution 25-R-08 and 25-R-10 Water Rate Study Adoption and Fee Schedule Amendment -
Sarah Watson, Engineer
- I. Resolution 25-R-04 Annual Update to Water Reservation & Allocation Policy and Water Allowance -
- J. Ordinance No. 1402 Update to Municipal Code Chapter 18, Article IV, Design Standards and Construction Specifications -
Kylie Couch, Engineer
- K. Resolution 25-R-07 2025-2026 Strategic Plan Adoption -
Ryan Johnson, Assistant Town Manager
- L. Resolution 25-R-09 Consideration of a Request for QuikTrip's Monument Sign Variance -
Maureen Welsh, Planner II

Mayor and Trustee Reports

Adjournment

Executive Session

- M. For a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) regarding NISP.