



Built On What Matters

Town of Frederick Board of Trustees Agenda

Frederick Town Hall

Board Chambers

401 Locust Street

Tuesday, January 28, 2025

7:00 PM

Work Session 5:30 PM

FURA Meeting 6:00 PM

Agenda

Regular Meeting 7:00 PM

Work Session 5:30 pm

A. Neighborhood Services Update

FURA Meeting: 6:00 pm - For Details see FURA Agenda Packet

Call to Order – Roll Call

Pledge of Allegiance

Approval of Agenda

Special Presentations

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 Minutes
- E. List of Bills -
- F. Resolution 25-R-01 A Resolution of the Town of Frederick, Colorado, to Cancel Various Board of Trustee Meetings -
Emily Nitcher, Deputy Town Clerk
- G. Resolution 25-R-11 FURA Conflict of Interest Waiver -

Action Agenda

- H. Resolution 25-R-12 NISP Annual Interim Agreement -
Sarah Watson, Engineer
- I. Resolution 25-R-13 Consider Awarding a Contract for the Water Reuse Plan -
Sarah Watson, Engineer
- J. Resolution 25-R-16 Wildflower - United Power MOAPI Amendment -
Sarah Watson, Engineer
- K. Resolution 25-R-14 Approval of CMGC contract for the Public Works Facility -
Alan Isaac, Facilities Manager
- L. Resolution 25-R-15 Adoption of Frederick Recreation Area Master Plan -
Colby Johnson, Parks and Open Space Director
- M. Resolution 25-R-05 Trash & Recycling Contract -
Kent VanDyne, Public Works Director

Mayor and Trustee Reports

Executive Session

- N. Executive Session for negotiations regarding Prosperity MOAPI

Action Agenda

- O. Resolution 25-R-06 for First Amendment to Prosperity MOAPI to incorporate the Town's new water demand analysis and to account for changing construction costs regarding the Town's contribution -
Christine Francescani, Deputy Town Attorney
Sarah Watson, Engineer

Adjournment