



Built On What Matters

Town of Frederick Board of Trustees Agenda

Frederick Town Hall

Board Chambers

401 Locust Street

Tuesday, February 11, 2025

7:00 PM

Work Session 5:30 PM

Agenda

Regular Meeting 7:00 PM

Work Session 5:30 PM

- A. Staff Introductions
- B. Wayfinding Presentation

Call to Order – Roll Call

Pledge of Allegiance

Approval of Agenda

Special Presentations

- C. St. Vrain Sanitation District Presentation -

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

- D. 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.

E. Approval of January 28, 2025 Minutes

Action Agenda

F. Resolution 25-R-19 CBT Purchase Contract and Budget Amendment -
Sarah Watson, Engineer

G. Resolution 25-R-18 Grant Administrator's Report -
Sierra Fedder, Economic Development Specialist
Ryan Johnson, Assistant Town Manager
Todd Norris, Police Chief

Mayor and Trustee Reports

Adjournment