



Built On What Matters

Town of Frederick Board of Trustees Agenda

Frederick Town Hall
Board Chambers
401 Locust Street
Tuesday, March 11, 2025

7:00 PM

Frederick Metropolitan District - 5:30 PM

Work Session - Work Session will begin at the conclusion of the FMD meeting.

Regular Meeting - BOT Regular Meeting will begin at the conclusion of Work Session - estimated start time: 7:00 PM

Agenda

Frederick Metropolitan District Meeting 5:30 pm

Work Session

- A. Downtown Plan Feedback
- B. Parks Land Use Code Discussion -

Call to Order - Roll Call

Pledge of Allegiance

Approval of Agenda

Special Presentations

- C. Community Grant Funding Request for the Carbon Valley Half Marathon -
Monica Vickers -

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 Minutes

Action Agenda

- F. Resolution 25-R-23 Approving CMGC Contract with FCI Constructors for PW Facility (GMP Bid Pack #2) -
Jason Leslie, Deputy Town Manager
- G. Resolution 25-R-24 Approval of CDOT and DOLA Transportation Grants Submissions for Colo Blvd. / Bella Rosa Pkwy. (WRC13/20) Intersection Improvement Project -
Traci Garcia Castells, Grants Administrator

Mayor and Trustee Reports

Executive Session

- H. 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 Oil and Gas Litigation.
- I. For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/ or instructing negotiations under C.R.S. Section 24-6-402(4)(e)(1) regarding Wyndham Hill Commercial.
- J. For discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees; regarding the Town Attorney Review.

Adjournment