



Built On What Matters

Town of Frederick Board of Trustees Agenda

Frederick Town Hall
Board Chambers
401 Locust Street
Tuesday, April 8, 2025

7:00 PM

**6:30pm Work Session
7:00pm Regular 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

- A. 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.

- B. Approval of Minutes
- C. List of Bills -
- D. Resolution 25-R-25 to cancel the June 24, 2025 Board of Trustees Meeting -
Emily Nitcher, Deputy Town Clerk

Action Agenda

- E. Ordinance No. 1404 - First Reading Authorizing the Execution and Delivery of a Site Lease, A Lease Purchase Agreement, A Certificate Purchase Agreement, and Authorizing the Sale of Such Certificates of Participation. -
Bryan Ostler, Town Manager
Kurtis Adams, Finance Director

Mayor and Trustee Reports

Discussion Agenda

Executive Session

- F. 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 potential litigation.
- G. 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 Employee Handbook Update.

Adjournment