



Built On What Matters

Town of Frederick Board of Trustees Agenda

Frederick Town Hall
Board Chambers
401 Locust Street
Tuesday, April 22, 2025

Work Session 6:30 PM

Agenda

Regular Meeting 7:00 PM

Call to Order – Roll Call

Pledge of Allegiance

Approval of Agenda

Action Agenda

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

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

Action Agenda

C. **Public Hearing** - Second Reading for Ordinance No. 1404 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.

- Opening Comments - Mayor Crites
- Legal Notice
- Presentation
- Public Comments
- Comments written/ oral
- Comments by the Board
- Motion to close the Public Hearing

Board Action - Action by Ordinance - Ordinance No. 1404 Authorizing the Execution and Delivery of a Site Lease, A Lease Purchase Agreement, A Certificatr Purchase Agreement, and Authorizing the Sale of Such Certificates of Participation. -
Bryan Ostler, Town Manager
Kurtis Adams, Finance Director

- D. 25-R-27 A Resolution for the 5th Street Parking Lot Contract Award -
Kylie Couch, Engineer

Mayor and Trustee Reports

Adjournment