



Built On What Matters

Town of Frederick Board of Trustees Agenda

Frederick Town Hall
Board Chambers
401 Locust Street
Tuesday, May 13, 2025

7:00 PM

**FURA Meeting 5:30 PM
Work Session Following conclusion of FURA Meeting**

**Agenda
Regular Meeting 7:00 PM**

FURA Meeting 5:30 PM

Work Session

A. Roads

Call to Order – Roll Call

Approval of Agenda

Action Agenda

- B. Resolution 25-R-26 A Resolution of the Town of Frederick awarding the 2025 Scholarships. -
Kurtis Adams, Finance Director
Tricia David, Town Clerk
Bryan Ostler, Town Manager

Recess for Scholarship Awards (Approximately 30 Minutes)

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

- C. 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.

- D. Approval of Minutes
- E. List of Bills -
- F. Resolution 25-R-30 Via Transportation Contract -
Teena Estrada, Paralegal
Bryan Ostler, Town Manager

Action Agenda

- G. Resolution 25-R-32 A Resolution of the Town Board of Trustees, approving the Lot 1, Maplewood Subdivision, Filing No. Two, Amendment A, Rezoning from P (Public) with PUD Overlay (Planned Unit Development) to R-2 (Medium Density Residential) with PUD Overlay (Planned Unit Development) and directing the Town Attorney's Office to draft an ordinance memorializing the findings herein for the Mayor's signature -
Audem Gonzales, Senior Planner
- H. Resolution 25-R-31 for the Adoption of Fine Schedule for Commercial Vehicle Violations -
Christine Francescani, Deputy Town Attorney
Ian Albert
- I. Resolution 25-R-28 A Resolution for the Award of Contract - 2025 Seal Project Pavement Maintenance Program Project -
Jason Berg, Engineer
- J. Resolution 25-R-29 A Resolution for the Award of Contract - 2025 Pavement Maintenance Program Project -
Jason Berg, Engineer

Discussion Item

- K. Youth Conservation Corps Update

Mayor and Trustee Reports

Adjournment

[MEET FOOT]