



Built On What Matters

Town of Frederick Board of Trustees Agenda

Frederick Town Hall

Board Chambers

401 Locust Street

Tuesday, July 8, 2025

7:00 PM

Work Session 5:30 PM

Agenda

Regular Meeting 7:00 PM

Work Session 5:30 pm

A. Impact Fees -

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

B. Admin Report -
Tiffany Lozada, Executive Administrator

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.

C. Approval of Minutes

D. Resolution 25-R-35 Youth Commission Bylaws Update -

Anthony Bixby, Accountant

- E. Resolution 25-R-33 for Vacation of Easement at 5721 Iris Parkway -
Robyn Brown, Development Review Engineer Coordinator
Bailey Arvizu, Planning Technician

Action Agenda

Discussion Item

- F. Land Use Code Update and Development Direction Feedback Request –
Audem Gonzales, Senior Planner.

Mayor and Trustee Reports

Executive Session

- G. Executive Session 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 ECMC Ruling Update.
- H. Executive Session 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 Economic Development and Silverstone Marketplace.
- I. Executive Session 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 Regional Water Collaboration.

Adjournment