



Built On What Matters

## **Town of Frederick Board of Trustees Agenda**

Frederick Town Hall

Board Chambers

401 Locust Street

Wednesday, November 5, 2025

### **Work Session 6:00 PM**

#### **Agenda**

### **Regular Meeting 7:00 PM**

#### **Work Session**

- A. Bella and Colorado Intersection Project Update

#### **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. 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.

- C. Approval of Minutes

#### **Action Agenda**

- D. Resolution 25-R-57 Amending the 2025 Budget -  
Kurtis Adams, Finance Director
- E. **Public Hearing:** 25-R-58, 25-R-59, 25-R-60 Spindle Hill BESS Minor  
Subdivision, Conditional Use, MOAPI, Annexation Agreement Amendment -  
Bailey Arvizu, Associate Planner  
Ali van Deutekom, Planning Manager  
Robyn Brown, Development Review Engineer Coordinator
- Open Public Hearing
  - Staff and Applicant Presentation
  - Public Comment
  - Board of Trustees Discussion and Questions
  - Close the Public Hearing
  - Board of Trustees Action on Resolutions 25-R-58, 25-R-59 and  
25-R-60.
- F. Resolution 25-R-61 IGA with Central Weld Regarding New Treatment Facility  
-  
Sarah Watson, Engineer

### **Mayor and Trustee Reports**

### **Adjournment**