



Built On What Matters

Town of Frederick Board of Trustees Agenda

Frederick Town Hall

Board Chambers

401 Locust Street

Wednesday, November 19, 2025

7:00 PM

Work Session 6:00 pm

Agenda

Regular Meeting 7:00 PM

Work Session 6:00 pm

A. Legislative 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 of Trustees 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. List of Bills -

Action Agenda

- E. Town 2026 Budget - Public Hearing 1 -
Kurtis Adams, Finance Director
 - Open the Public Hearing
 - Staff Presentation
 - Public Comment
 - Board of Trustee Discussion and Questions
 - Close the Public Hearing

- F. Resolution 25-R-62 November Grant Submissions -
Jason Berg, Engineer
Justin Glantz, Commander
Traci Garcia Castells, Grants Administrator

Discussion Agenda

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 Northern Water Negotiations. -

- H. Executive Session for discussion of a personnel matter under C.R.S. Section 24-6-402(2)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees; regarding Town Attorney Review. -

Adjournment