



**TOWN OF FREDERICK BOARD OF TRUSTEES**  
REGULAR BOARD MEETING MINUTES  
FREDERICK TOWN HALL, 401 LOCUST STREET  
JANUARY 10, 2023

**Call to Order:** At 6:36 pm Mayor Crites Called the meeting to order and requested roll call.

**Roll Call:** Present were Mayor Crites, Mayor Pro Tem March, Trustee Lamach, Trustee Brown, Trustee teVelde, and Trustee Mahan. Trustee Padia was not present. Also Present were Town Manager Bryan Ostler, Town Clerk Meghan Martinez, and Town Attorney Jason Meyers.

**Pledge of Allegiance:**

**Public Comment:**

Chief Jeremy Young gave an update on impact fees and the new fire state at Wyndham Hill. They are hoping to break ground in the spring. He asked the Board to reduce the building permit fee and asked for the Town to move forward on the IGA without Firestone's signature.

**Executive Session:**

Motion by Mayor Pro Tem March and seconded by Trustee Mahan to go into 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 water. Upon roll call vote, motion passed unanimously.

At 6:47 Mayor Crites recessed the meeting to enter into executive session.

Trustee Padia joined the meeting.

At 7:53 Mayor Crites reconvened the regular meeting.

Motion by Mayor Pro Tem March and seconded by Trustee Padia to move forward as discussed in executive session. Upon roll call vote, motion

**Staff Reports:**

**Administrative Report:** Town Manager Bryan Ostler provided a written report.

**Clerk Report:** Town Clerk Meghan Martinez provided a written report.

**Consent Agenda:**

Trustee Lamach requested Item D be removed from the consent agenda.

Motion by Mayor Pro Tem March and seconded by Trustee Brown to approve the consent agenda which included the following items:

- December 13, 2022 Minutes

Upon roll call vote, motion passed unanimously.

**Built on What Matters.**

Item D List of Bills: Trustee Lamach asked for clarification on an item on the list of bills. Deputy Town Manager Jason Leslie indicated that staff would review the list of bills and bring it back for consideration on the 24<sup>th</sup> of January.

**Action Agenda:**

Resolution 23-R-01 Authorizing the Mayor to Execute the Nineteenth Interim Agreement with Northern Integrated Supply Project Water Activities Enterprise: Engineer Sarah Watson presented the proposed resolution and agreement. Motion by Mayor Pro Tem March and seconded by Trustee teVelde to approved Resolution 23-R-01. Upon roll call vote, motion passed unanimously.

**Mayor and Trustee Reports:**

Trustee Padia: Nothing at this time.

Trustee teVelde: Nothing at this time.

Trustee Mahan: Nothing at this time.

Mayor Pro Tem March: Nothing at this time.

Trustee Brown: Nothing at this time.

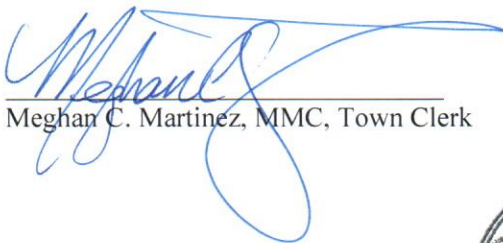
Trustee Lamach: Nothing at this time.

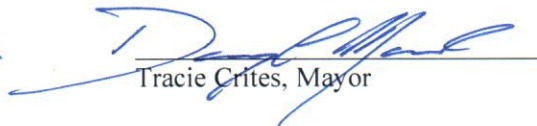
**Adjournment:**

There being no further business of the Board. Mayor Crites adjourned the meeting at 8:01 pm.

Approved by the Board of Trustees:

ATTEST:

  
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Meghan C. Martinez, MMC, Town Clerk

  
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Tracie Crites, Mayor

