



TOWN OF FREDERICK BOARD OF TRUSTEES
SPECIAL BOARD MEETING MINUTES
FREDERICK TOWN HALL, 401 LOCUST STREET
FEBRUARY 7, 2023

Call to Order: At 7:46 pm Mayor Crites Called the meeting to order and requested roll call.

Roll Call: Present were Mayor Crites, Mayor Pro Tem March, and Trustees Mahan, Brown, Padia, teVelde, and Lamach. Also Present were Town Manager Bryan Ostler, Town Attorney Jason, and Town Clerk Meghan Martinez.

Pledge of Allegiance:

Public Comment:

Mayor Crites announced that no one had signed up for public comment.

Consent Agenda:

Acceptance of the Rural Violent Crime Reduction Initiative Grant Award: Commander Dave Egan was available for questions. Motion by Mayor Pro Tem March and seconded by Trustee Brown to accept the award. Upon roll call vote, motion passed unanimously.

Mayor and Trustee Reports:

Trustee teVelde: He attended the Chamber event; it was a great event.

Mayor Crites: She thanked the Board and staff for the discussion today. This matter is serious to the community and we should always strive to be better.

Executive Session:

Motion by Mayor Pro Tem March and seconded by Trustee Lamach to go into 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 the Town Manager Annual Evaluation. Upon roll call vote, motion passed unanimously.

At 8:10 Mayor Crites recessed the meeting to go into executive session.

At 9:49 Mayor Crites reconvened the meeting.

Motion by Mayor Pro Tem March and seconded by Trustee teVelde to finalize the performance evaluation and increase of compensation as discussed in executive session. Upon roll call vote, motion passed unanimously.

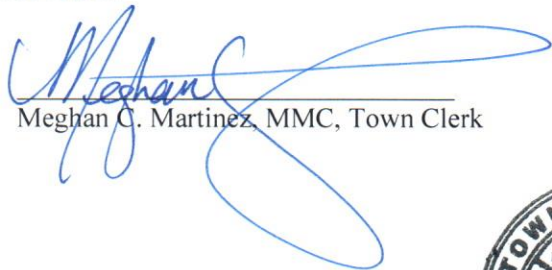
Adjournment:

Built on What Matters.

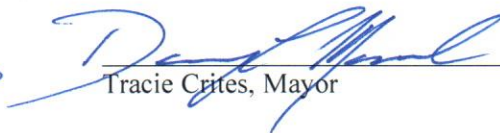
There being no further business of the Board. Mayor Crites adjourned the meeting at 9:51 pm.

Approved by the Board of Trustees:

ATTEST:



Meghan C. Martinez, MMC, Town Clerk



Tracie Crites, Mayor

