



Town of Frederick Board of Trustees
Regular Board Meeting Minutes
Frederick Town Hall, 401 Locust Street
May 23, 2023

Call to Order: At 7:01 p.m. Mayor Crites called the meeting to order and requested roll call.

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

Pledge of Allegiance:

Approval of Agenda:

There were no changes to the agenda.

Public Comment:

Gil and Shirl Garcia, 4805 Kingbird Drive asked questions about mosquito spraying. They also requested the Town look into an ADA All Inclusive Playground. She requested a community grant for an upcoming Eagle Valley event.

Staff Reports:

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

Consent Agenda:

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

- List of Bills
- Resolution 23-R-24 Adopting the Carbon Valley Comprehensive Emergency Management Plan

Upon roll call vote, motion passed unanimously.

Action Agenda:

Consideration of the Appointment of Annabel Lewis to the Frederick Arts Committee: Town Clerk Meghan Martinez introduced Annabel Lewis who addressed the Board. Motion by Trustee Padia and seconded by Trustee Brown to appoint Annabel Lewis to the Frederick Arts Committee. Upon roll call vote, motion passed unanimously.

Discussion Agenda:

Municipal Code Chapter 13 Division 2 Water Dedication and Capital Improvement Fees Update: Engineer Sarah Watson and Town Attorney Jason Meyers discussed the proposed municipal code updates.

Built on What Matters.

Mayor and Trustee Reports:

Mayor Pro Tem March: He discussed the condition of Highway 52.

Trustee TeVelde: He inquired about the 4th of July parade.

Mayor Crites: She discussed the 4th at Firestone and asked about introducing a new event. There will be a tent at Frederick in Flight to connect with the community on the infrastructure work. She also discussed cancelling the work sessions during the summer.

Executive Session: Motion by Trustee Mahan and seconded by Trustee Brown to go into executive session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators under C.R.S. Section 24-6-402(4)(e)(1) regarding property acquisition.

At 8:28 p.m. Mayor Crites recessed the meeting to go into executive session.

At 9:22 p.m. Mayor Crites reconvened the meeting.

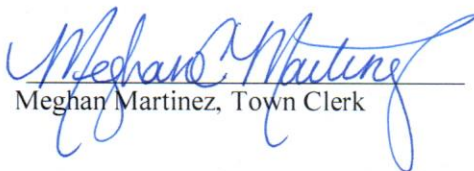
Motion by Mayor Pro Tem March and seconded by Trustee Padia to authorize staff to move forward as discussed in executive session. Upon roll call vote, motion passed unanimously.


Adjournment:

There being no further business of the Board. Mayor Crites adjourned the meeting at 9:26 p.m.

Approved by the Board of Trustees:

ATTEST:


Meghan Martinez, Town Clerk


Tracie Crites, Mayor

