



Town of Frederick Board of Trustees

Regular Board Meeting Minutes

Frederick Town Hall, 401 Locust Street

June 13, 2023

Call to Order: At 7:22 p.m. Mayor Crites called the meeting to order and requested roll call.

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

Pledge of Allegiance:

Public Comment:

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

Staff Reports:

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

Consent Agenda:

Motion by Trustee Mahan and seconded by Trustee Lamach to approve the consent agenda which contained the following items:

- April 18, 2023 Minutes
- April 25, 2023 Minutes
- May 9, 2023 Minutes

Upon roll call vote, motion passed unanimously.

Action Agenda:

Resolution 23-R-25 Approving Support for Accepting Grant Funds from the Colorado Water Conservation Board: Tracie Garcia- Castells and Kylie Couch presented the proposed support for grant funding. Motion by Trustee Mahan and seconded by Trustee Padia to approve Resolution 23-R-25. Upon roll call vote, motion passed unanimously.

Ordinance 1386 Updating the Frederick Municipal Code for Water Dedication: Town Attorney Jason Meyers presented the proposed ordinance. Motion by Trustee Mahan and seconded by Trustee Brown to approve Ordinance 1386 with an effective date of August 1, 2023. Upon roll call vote, motion passed unanimously.

Public Hearing Consideration of the Prosperity Subdivision Landscape Waiver:

Mayor Crites opened the public hearing at 8:00 PM.

Applicant Rick Jablonski addressed the Board and requested the item be tabled.

Built on What Matters.

At 8:02 Mayor Crites called for a brief recess.

At 8:08 Mayor Crites reconvened the meeting.

Motion by Trustee Padia and seconded by Trustee Mahan to continue the Public Hearing to August 8th and a renote of the hearing. Upon roll call vote, motion passed unanimously.

Consideration of Appointments to the Frederick Youth Commission: Town Clerk Meghan Martinez presented the proposed applications. Trustee Brown and Padia addressed the interviews and discussed the applicant requirements. The Board requested that the Youth Commission requirements be expanded to the Carbon Valley Community with a vested interest in the Town of Frederick.

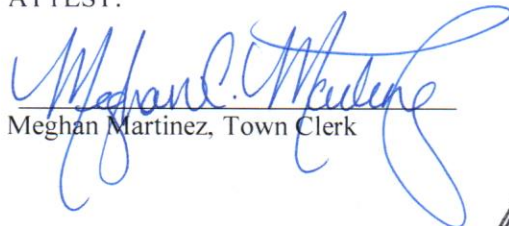
Motion by Trustee Brown and seconded by Trustee Padia to appoint Peyton Siders and Brianna Wolf to the Frederick Youth Commission. Upon roll call vote, motion passed unanimously.

Adjournment:

There being no further business of the Board. Mayor Crites adjourned the meeting at 8:26 p.m.

Approved by the Board of Trustees:

ATTEST:


Meghan Martinez, Town Clerk


Tracie Crites, Mayor

