

**TOWN OF PLATTEVILLE, COLORADO**  
**BOARD OF TRUSTEES MEETING MINUTES**  
Regular meeting of the Platteville Board of Trustees will be held on  
Tuesday, January 7, 2025 at 400 Grand Avenue, Platteville, CO.  
Mayor Cowper called the meeting to order at 7:00 pm

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

Mayor: Mayor Cowper  
Mayor Pro Tem: Nick Ralston  
Trustees: Larry Clark, Steve Nelson, Larry Hatcher, Hope Morris, Melissa Archambo  
Absent: Hope Morris  
Staff Present: Troy Renken, Town Manager; Danette Schlegel, Town Clerk/Treasurer;

APPROVAL OF THE AGENDA

Mayor Pro Tem Ralston moved to approve the agenda as presented. Trustee Nelson seconded. All members are in favor.

AUDIENCE PARTICIPATION (*Public Comment Items not on the agenda*)

None

PRESENTATIONS & DISCUSSIONS

Town Impact Fee Study Discussion

APPROVAL OF THE CONSENT AGENDA

Trustee Nelson moved to approve the consent agenda as presented. Mayor Pro Tem Ralston seconded the motion. All members in favor.

ACTION ITEMS

Resolution 2025-01

An annexation petition was submitted in December for the 40+ acre property located along CR38 west of SH60. Trustee Nelson moved to approve Resolution 2025-01 A resolution of the Board of Trustees of the Town of Platteville accepting the annexation petition from Centennial Estates, LLC and setting the public hearing date for March 4<sup>th</sup>, 2025. Mayor Pro Tem Ralston seconded the motion. All members in favor.

Ordinance 2025-840

The salaries for the Town Manager & Town Clerk/Treasurer are approved during the budget process and then the compensation is set by ordinance during a public meeting. The compensation shown in the ordinance reflects a 4% increase based upon the Board approved 2.5% COLA and 1.5% Merit for 2025. Mayor Pro Tem Ralston moved to approve Ordinance 2025-840 AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF PLATTEVILLE SETTING THE COMPENSATION FOR THE POSITIONS OF TOWN CLERK/TOWN TREASURER AND TOWN MANAGER. Trustee Clark seconded the motion. All members in favor.

Business Grant Program

During the budget process the Board approved \$50,000 to implement a new Business Grant Program to assist local businesses in making improvements to the exterior of their businesses (buildings and/or properties) to enhance the appearance of the business district. The Town Manager will present a draft grant application to the Board during an upcoming meeting that will outline the basic requirements and scope of the funding

Police Vehicle Replacement Purchase

During the budget process the Board approved \$60,000 in the LE Fund to purchase two used vehicles to replace current police units as part of our annual replacement program.

Mayor Pro Tem Ralston moved to approve the purchase of a 2018 Dodge Charger from Chicago Motors for \$27,995 and a 2020 Ford Explorer from Asia Motors for \$30,835 for a total cost of \$58,830. Trustee Hatcher seconded the motion. All members in favor.

Reports

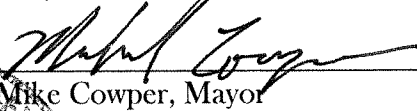
Town Manager

Mayor

ADJOURNMENT

Having no further business before the Board, the meeting was adjourned at 8:05 P.M.

  
Attest: Danette Schlegel, Town Clerk / Treasurer

  
Mike Cowper, Mayor

