

TOWN OF PLATTEVILLE, COLORADO

NOTICE AND AGENDA OF REGULAR MEETING

NOTICE OF SPECIAL MEETING of the Platteville Board of Trustees will be held on Tuesday, January 13, 2026, at 6:30 pm at 400 Grand Avenue, Platteville, CO.

1. CALL TO ORDER
2. MOMENT OF SILENCE
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL

Mayor: Mike Cowper

Mayor Pro-Tem: Nick Ralston

Trustees: Larry Clark, Larry Hatcher, Hope Morris, Melissa Archambo, Steve Nelson

Staff Present: Troy Renken, Town Manager; Danette Schlegel, Town Clerk/Treasurer; David Brand, Public Works Director; Chief Dwyer; Janet Torres, Recreation/Senior Director

5. APPROVAL OF THE AGENDA

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

Trustees welcome you here and thank you for your time and concerns. If you wish to address the Board of Trustees, this is the time set on the agenda for you to do so. When you are recognized, please step to the podium, state your name and address, then address the Trustees. Your comments will be limited to three (3) minutes. Board Members may not respond to your comments this evening, rather they may take your comments and suggestions under advisement and your questions may be directed to the appropriate staff person for follow-up. Thank you!

7. PRESENTATIONS AND DISCUSSIONS

2026 Municipal Election Ballot Questions

Urban Growth Boundary Update

8. APPROVAL OF THE CONSENT AGENDA

The Consent Agenda contains items that can be approved without discussion. Any Board Member may request removal of any item they do not want to consider without discussion or wish to vote no on, without jeopardizing the approval of other items on the Consent Agenda. Items removed from Consent will be placed under Action Items in the order they appear on the agenda. (This should be done prior to the motion to approve the agenda.)

December 16, 2025 Minutes

December Paid Bills

December Financials

Police Vehicle Purchase

9. ACTION ITEMS

A. Resolution 2026-01, Northern Water Authorization for TUP's & Contracts

B. Resolution 2026-02, Northern Water TUP Cancellation - Section 131 Contract

- C. Mizpah Cemetery Rules & Regulations Update
- D. Town Fee Schedule Update
- E. Town Entrance Signs
- F. The Adams Group Audit Engagement Agreement

10. **REPORTS**

- A. Parks, Trails & Trees Committee
- B. Recreation Committee
- C. Public Safety Committee
- D. Economic Development Committee
- E. Seniors/Recreation
- F. Police
- G. Public Works
- H. Town Manager
- I. Mayor

11. **ADJOURNMENT**