

TOWN OF PLATTEVILLE, COLORADO
BOARD OF TRUSTEES MEETING MINUTES

Regular meeting of the Platteville Board of Trustees will be held on
Tuesday, January 21, 2025 at 400 Grand Avenue, Platteville, CO.
Mayor Cowper called the meeting to order at 7:10 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: None
Staff Present: Troy Renken, Town Manager; Danette Schlegel, Town Clerk/Treasurer;
Tessa Yaste, Finance Clerk; David Brand, Public Works Director;
Kaie Vera, Town Attorney

APPROVAL OF THE AGENDA

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

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

None

PRESENTATIONS & DISCUSSIONS

None

APPROVAL OF THE CONSENT AGENDA

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

ACTION ITEMS

PLATTE RIVER FARMS SUBDIVISION PLAT CONCEPTS

Since the Platte River Farms conceptual design or plat was last discussed, the Public Works Director and Town Manager have worked with EPS (formerly Northern Engineering) to develop several modifications to show what the property would look like with all 1-acre residential lots and also with larger 2.5-acre residential lots. These two additional concepts and the initial concept that includes the 10-acre industrial lot were presented for further discussion. No decision was made at this meeting as additional information was requested regarding sewer capacity which will be discussed again at a future meeting.

FEE SCHEDULE UPDATE

The Fee Schedule was initially discussed in December and was presented again with additional information on cemetery fees for consideration. The recommended fee updates also involve annual water and sewer base rates adjustments and modifications to several recreation fees. Trustee Morris moved to approve the fee schedule as presented by staff. Trustee Hatcher seconded the motion. All members in favor.

EMPLOYEE HANDBOOK UPDATE

Each year at this time a review of the Employee Handbook is completed by the Town Manager and Department Directors to see if there are any changes or edits that need to be made. This year the Public Works Director had one recommendation involving a modification to how on-call Public Works employees are compensated. Trustee Nelson moved to approve the amended Employee Handbook as presented. Mayor Pro Tem Ralston seconded the motion. All members in favor.

Reports

- Rec./Seniors (written only)
- Police (written only)
- Public Works
- Attorney
- Town Manager
- Mayor

ADJOURNMENT

Having no further business before the Board, the meeting was adjourned at 8:30 P.M.

Danette Schlegel
Attest: Danette Schlegel, Town Clerk / Treasurer

Mike Cowper
Mike Cowper, Mayor

