

TOWN OF PLATTEVILLE, COLORADO
BOARD OF TRUSTEES MEETING MINUTES

Regular meeting of the Platteville Board of Trustees will be held on
Tuesday, February 4, 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
Absent: Hope Morris, Melissa Archambo
Staff Present: Troy Renken, Town Manager; Tessa Yaste, Finance Clerk; Katie Vera, Town Attorney

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

None

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

Special Districts Policy

In November the Town completed the annexation and zoning for the Platte View Commerce Center located on the northwest corner of Highway 66 & CR19 for the development of a 9-lot industrial park. The development team has requested time to make a presentation on how Colorado Special Districts are established and function and then discuss more specifically the special district (service plan) proposal for the Platte View Commerce Center. The presentation was cancelled per developers request. Tabled for February 18th Board of Trustees meeting.

Business Enhancement Grant Program

The Board of Trustees reviewed and discussed the Business Enhancement Grant Program proposed by Town Manager, Troy Renken. Mr. Renken presented to the Board of Trustees a basic grant application form that includes a program summary for the Board to review and discuss. Trustee Nelson moved to approve the draft application of the Business Enhancement Grant Program as presented. Mayor Pro Tem Ralston seconded the motion. All members in favor.

Impact Fee Study

Board of Trustees reviewed and discussed the Town Managers proposal to conduct a study by BBS Research & Consulting Firm to review and update non-residential impact fees. Trustee Clark moved to approve the proposal from BBC Research & Consulting in the amount of \$20,000 to complete an updated study to determine appropriate costs for non-residential impact fees. Mayor Pro Tem Ralston seconded the motion. All members were in favor after a roll call vote.

Airbound Colorado Rental Agreement (Harvest Daze)

Airbound Colorado called to confirm which amusement rides are wanted to rent for this year's Harvest Daze and to complete a rental agreement to reserve the rides. Mayor Pro Tem Ralston moved to approve the agreement with Airbound Colorado in the amount of \$12,800 to provide four amusement rides for this year's Harvest Daze event on Saturday, August 16, 2025. Trustee Nelson seconded the motion. All members were in favor after a roll call vote.

Reports

Parks, Trails & Trees Committee
Recreation Committee
Public Safety Committee
Economic Development Committee
Town Manager
Mayor

ADJOURNMENT

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



Attest: Tessa Yaste, Finance Clerk



Mike Cowper, Mayor