

TOWN OF PLATTEVILLE, COLORADO
BOARD OF TRUSTEES MEETING MINUTES

Regular meeting of the Platteville Board of Trustees will be held on
Tuesday, February 18, 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; Tessa Yaste, Finance Clerk; David Brand, Public Works Director; Chief Dwyer; Janet Torres, Recreation & Senior Director

APPROVAL OF THE AGENDA

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

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

None

PRESENTATIONS & DISCUSSIONS

Rotary Club Historical Sign Project
Presentation on Colorado Special District-Overview, Organization and Use

APPROVAL OF THE CONSENT AGENDA

Trustee Morris moved to approve the consent agenda as presented. Trustee Nelson seconded the motion. All members in favor.

ACTION ITEMS

Special District 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 Board continued this item to the March 4th meeting date as they would like to see changes regarding the proposed application and annual review fees.

Resolution 2025-02 Northern Water Section 131 Contract

This past year the Town purchased 10 CBT Units during two separate auctions and those shares have been included in the Town's water portfolio with Northern Water through Temporary Use Permits (TUPs). This is a standard process to allow Northern Water to verify the CBT rights and ensure the transfer documents are completed. The TUPs are now being cancelled, and the 10 CBT Units are converted to what's called a Section 131 Contract that is permanent and continuously renewed annually.

Trustee Morris moved to approve Resolution 2025-02, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF PLATTEVILLE TO APPLY FOR AN ANNUALLY RENEWABLE PERPETUAL WATER CONTRACT FOR THE RIGHT TO USE COLORADO - BIG THOMPSON PROJECT WATER AND FOR CANCELLATION OF TEMPORARY USE PERMITS. Trustee Nelson Seconded the motion. All members in favor.

Main Street Sidewalk Bids - United Methodist Church

This new sidewalk will complete the public access between Grand Ave and Elizabeth Ave. The portion of sidewalk to be installed will connect the ADA access at Elizabeth Ave. then proceed north to ADA access at the alley, between Grand Ave. and Elizabeth Ave.

Trustee Morris moved to authorize the Town Public Works Director to enter into a Town attorney approved agreement with Sons of Concrete LLC in the amount not to exceed \$21,800.00 to complete this sidewalk installation. Trustee Nelson seconded the motion. All members in favor.

Police Station Design - Fransen Pittman Construction & Infusion Architects Contract

A Request for Proposals (RFP) was advertised on December 10th with a response deadline of January 10th for the new Police Station Design and nine (9) construction or architectural firms responded with proposals. David, Carl and Troy reviewed the proposals during the week of January 13-17 and conducted interviews on January 22nd & 23rd with five of the nine firms. All the firms provided very impressive proposals and any of them could satisfy all of the requirements of the design project.

Trustee Morris moved to approve the Agreement for Professional Services with Franzen Pittman & Infusion Architects in the amount of \$69,300 to complete the Police Station Design. Trustee Nelson seconded the motion. All members in favor.

Sarchet Water Lease - Platteville Irrigation & Milling Ditch Share

Mayor Pro Tem Ralston moved to approve the proposed lease agreement with the Sarchet family to lease 12/24 of a share of the PIMC water for the 2025 season. Trustee Morris seconded the motion. All members in favor.

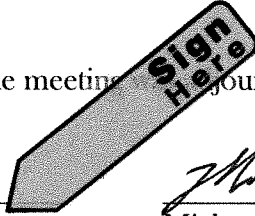
Red Cross Facility Use Agreement - Community Center Emergency Shelter

This item was tabled until the March 4 meeting.

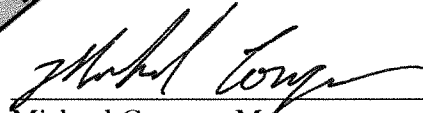
Reports
Rec./Seniors
Police
Public Works
Town Manager
Mayor

ADJOURNMENT

Having no further business before the Board, the meeting adjourned at 9:23P.M.



Attest: Tessa Yaste, Finance Clerk



Michael Cowper, Mayor