TOWN OF PLATTEVILLE, COLORADO **BOARD OF TRUSTEES MEETING MINUTES**

Regular meeting of the Platteville Board of Trustees will be held on Tuesday, March 4, 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:

Staff Present:

Troy Renken, Town Manager; Danette Schlegel, Town Clerk/Treasurer

APPROVAL OF THE AGENDA

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

AUDIENCE PARTICIPATION (Public Comment Items not on the agenda)

None

PRESENTATIONS & DISCUSSIONS

PUBLIC HEARINGS

Opened to the public at 7:03.

Centennial Estates Annexation

This item was opened for a minimum of one hour and then continued to the April 1, 2025 Board meeting.

Platte View Metropolitan District Service Plan

The Platte View attorney, Jeff Erb, made a presentation on the proposed Platte View Metropolitan District prior to the Board considering the resolution during action items to approve the service plan.

Public Hearing was closed at 8:30.

APPROVAL OF THE CONSENT AGENDA

Trustee Nelson moved to approve the consent agenda. Trustee Archambo seconded the motion. All members in favor.

ACTION ITEMS

Special Districts Policy

The Special Districts Policy was presented by the Town Manager and Town Attorney and all questions by the Board were addressed regarding fees and costs. Trustee Nelson moved to approve the policy for reviewing fees for service plans in relation to Special districts in regard to new development. Trustee Hatcher seconded the motion. All member in favor.

Resolution 2025-03 VHS After Prom Donation

The VHS After-Prom Committee submitted the annual donation request to help support the after-prom activities that are scheduled for May 3rd in Greeley. The prom will be held at Zoe's Café with the after-prom held at Chippers Classic Lanes. Trustee Nelson moved to approve Resolution 2025-03, A RESOLUTION OF THE TOWN OF PLATTEVILLE BOARD OF TRUSTEES GRANTING A CHARITABLE DONATION TO THE VALLEY HIGH SCHOOL AFTER-PROM COMMITTEE in the amount of \$350.00. Trustee Archambo seconded the motion. All members in favor.

Resolution 2025-04 Platte View Metropolitan District

The Service Plan was presented to the Board for review and approval. This plan is the primary funding mechanism to complete the development requirements and long-term maintenance for the Platte View Commerce Center. Mayor Pro Tem Ralston moved to approve Resolution 2025-04, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF PLATTEVILLE APPROVING A SERVICE PLAN FOR THE PLATTE VIEW METROPOLITAN DISTRICT. Trustee Archambo seconded the motion. All members in favor.

CDBG Park Improvement Grant Contractor Bid Approval

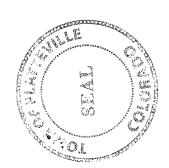
This project consists of saw cutting and removing concrete sidewalks or other material, preparing, and compacting base, installing concrete ADA ramp with truncated domes, new concrete sidewalk, and other miscellaneous work. Funding is provided through the Community Development Block Grant (CDBG) program. Federal and State Laws govern the wages and working conditions for laborers and mechanics employed under construction contracts funded with CDBG funds. Mayor Pro Tem Ralston moved to approve the proposal from NorthStar Concrete for the base bid of \$86,336.00 including the \$7,500 engineering cost for a total of \$93,836. Trustee Archambo seconded the motion. All members in favor.

Business Enhancement Grant Program

Since this item was last discussed the Town Manager has spoken to the Town Attorney further about using the Platteville Foundation to manage the grant program and was advised that it could jeopardize the non-profit status of the Foundation. With Board approval this program could be funded through the new Economic Development section of the General Fund and managed by the Town Manager with oversight from the Board of Trustees. Trustee Morris moved to approve the Business District Enhancement Grant Program and for the Town Manager to start promoting the program to our local businesses. Trustee Clark seconded the motion. All members in favor.

Reports

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



ADJOURNMENT

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

Attest: Danette Schlegel, Town Clerk/Treasurer

Michael Cowper, Mayor