

TOWN OF PLATTEVILLE, COLORADO
BOARD OF TRUSTEES MEETING MINUTES

Regular meeting of the Platteville Board of Trustees will be held on
Tuesday, April 1, 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:	Nick Ralston
Staff Present:	Troy Renken, Town Manager; Danette Schlegel, Town Clerk/Treasurer; Janet Torres, Rec./Senior Director

APPROVAL OF THE AGENDA

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

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

Tommy Schnieder spoke with the Board about school zone drop off and pick up traffic issue.

PRESENTATIONS & DISCUSSIONS

PUBLIC HEARING

Centennial Estates Annexation. Opened to the public at 7:20pm and closed the public hearing at 9:00pm. The public hearing was continued to the April 15, 2025 meeting for final consideration.

APPROVAL OF THE CONSENT AGENDA

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

ACTION ITEMS

RAM Waste Systems Contract

A new refuse collections service agreement is being presented for Board consideration with Exhibits A and B that outline the scope of services and costs and billing process. Trustee Nelson moved to approve the agreement for Refuse Collection Services with RAM Waste Systems. Trustee Morris seconded the motion. All members in favor.

Fair Housing Month Proclamation

A requirement of the Weld County Community Development Block Grant Program is to comply with the Civil Rights Act of 1968 and the proclamation is one method of meeting this requirement. Trustee Morris moved to approve the Fair Housing Month Proclamation as presented. Trustee Nelson seconded the motion. All members in favor.

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Business Grant Enhancement Program

The first application submitted for the new Business District Enhancement Grant has been submitted by Karina Garcia, owner of The Event Hall located at 315 Marion Avenue. Karina is requesting the maximum grant award of \$2,500 to complete new stucco on the north exterior wall by A&G Plastering and also pursue a new business sign. Trustee Morris moved to approve the Business District Enhancement Grant request from Karina Garcia for The Event Center located at 315 Marion Avenue. Trustee Archambo seconded the motion. All members in favor.

Batting Cage Proposal

The purchase and installation of a new batting cage was budgeted this year in the Conservation Trust Fund (Ballfield Maintenance line item totaling \$115,000 for batting cage, pickle ball court and infield replacement). Janet contacted several vendors and obtained a bid from Beacon Athletics to purchase and install the new batting cage for \$17,174 including a concrete slab for \$6,954 totaling \$24,128. Trustee Nelson moved to approve the purchase and installation of a new batting cage with a concrete slab with Beacon Athletics in the amount of \$24,128. Trustee Morris seconded the motion. All members in favor.

Arbor Day Proclamation

The Annual Arbor Day Proclamation was presented for approval. This year's Arbor Day tree planting event with the PES 5th grade classes is scheduled for Wednesday, April 23rd at 11:00am at Lincoln Park. Trustee Nelson moved to approve the Annual Arbor Day Proclamation and designated Wednesday, April 23rd at Arbor Day in the Town of Platteville. Trustee Hatcher seconded the motion. All members in favor.

Red Cross Premises Use Agreement

The Town Attorney completed the Premise Use Agreement to allow Red Cross to use the Community & Senior Center for a temporary emergency shelter as needed during several weather events. Trustee Morris moved to approve the Premise Use Agreement to allow the Red Cross to use the Community & Senior Center as a temporary emergency shelter. Trustee Hatcher seconded the motion. All members in favor.

Elected Officials Compensation

Trustee Nelson has requested to have this item on the agenda for discussion with the Board. There was discussion between the board members regarding this matter and the Board directed the Town Manager to present a recommendation on this item during the next meeting.

Reports

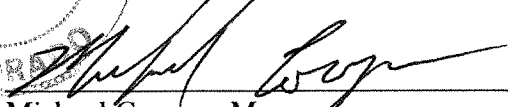
Parks, Trails and Trees Committee
Economic Development Committee
Recreation Committee
Public Safety Committee
Town Manager
Mayor

ADJOURNMENT

Having no further business before the Board, the meeting was adjourned at 9:00 P.M.


Attest: Danette Schlegel, Town Clerk/Treasurer




Michael Cowper, Mayor