# TOWN OF PLATTEVILLE, COLORADO BOARD OF TRUSTEES MEETING MINUTES

Regular meeting of the Platteville Board of Trustees will be held on Tuesday, April 15, 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: Hope Morris

Staff Present: Troy Renken, Town Manager; Danette Schlegel, Town Clerk/Treasurer;

Janet Torres, Rec./Senior Director; David Brand, Public Works 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)

Jim Scott was present to address the board regarding dog waste in the public parks.

#### PRESENTATIONS & DISCUSSIONS

None Scheduled

#### APPROVAL OF THE CONSENT AGENDA

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

#### ACTION ITEMS

#### Ordinance 2025-841 Centennial Estates Annexation & Zoning

# **Public Hearing**

Opened to the public at 7:27. The Town Planner, Angela Snyder, has presented a staff report to summarize and explain the annexation and zoning for the Centennial Estates property located on County Road 38. Mayor Pro Tem Ralston moved to approve Ordinance 2025-841, AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF PLATTEVILLE ANNEXING TO THE TOWN CERTAIN REAL PROPERTY LOCATED IN UNINCORPORATED WELD COUNTY COMPRISING 40.22 ACRES LOCATED AT 11238 COUNTY ROAD 38 AND ZONING SUCH PROPERTY AS LIGHT INDUSTRIAL AND APPROVING THE ASSOCIATED ANNEXATION AGREEMENT. Trustee Nelson seconded the motion. All members in favor.

#### March Financials-1<sup>st</sup> Quarter Review

The Town Manager presented the March financial statements and discuss the status of the budget for the first quarter of the year. This was a discussion only item.

# Resolution 2025-05 FBLA Donation Request

The Valley High School FBLA chapter has submitted a request for a donation to offset the costs of the students who have qualified to attend the State Leadership Conference in April at the Gaylord Rockies Resort & Convention Center. Mayor Pro Tem Ralston moved to approve Resolution 2025-05 A RESOLUTION OF THE TOWN OF PLATTEVILLE BOARD OF TRUSTEES GRANTING A CHARITABLE DONATION TO THE VALLEY HIGH SCHOOL FBLA. Trustee Clark seconded the motion. All members in favor.

#### **Elected Officials Compensation Consideration**

This item was discussed at length during the last meeting and is being brought back for further discussion with a recommendation from the Town Manager. Trustee Nelson moved to approve an increase of trustee pay to \$300.00 a month and the mayor to \$500.00 a month. Mayor Pro Tem Ralston seconded the motion. 4 trustees approved the motion. 1 trustee was opposed.

Reports
Seniors/Rec
Police
Public Works
Town Manager
Mayor

# **ADJOURNMENT**

Having no further business before the Board, the meeting was adjourned at 9:05 P.M.

Attest: Danette Schlegel, Town Clerk/Treasurer

Michael Cowper, Mayor