# TOWN OF PLATTEVILLE, COLORADO BOARD OF TRUSTEES MEETING MINUTES

Regular meeting of the Platteville Board of Trustees will be held on Tuesday, April 16, 2024, 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, Miko Rios, Larry Hatcher, Mike Evans

Absent:

Miko Rios

**Staff Present:** 

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

David Brand, Public Works Director; Carl Dwyer, Police Chief;

Janet Torres, Senior/Recreation Director.

#### APPROVAL OF THE AGENDA

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

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

#### APPROVAL OF THE CONSENT AGENDA

Trustee Nelson moved to approve the consent agenda. Mayor Pro Tem Ralston seconded the motion.

#### **ACTION ITEMS**

#### Affirmative Action Plan Adoption

Manager Renken explained that adopting an Affirmative Action Plan is a new requirement in order to receive federal funding. Mayor Pro Tem Ralston moved to approve the adoption of the Affirmative Action Plan for the Town of Platteville. Trustee Hatcher seconded the motion. All members in favor.

#### Board Appointments to the Planning Commission

Mayor Cowper recommended appointing Trustee Clark and Trustee Evans to the planning commission. Trustee Nelson moved to appoint Trustee Clark and Trustee Evans to be Board representative on the Planning Commission. Trustee Hatcher seconded the motion. All members in favor.

#### **Arbor Day Proclamation**

Manager Renken informed the board that this year's Arbor Day Tree Planting event is scheduled for Tuesday, April 30<sup>th</sup> on the west side of Lincoln Park. Trustee Hatcher moved to approve the Arbor Day Proclamation and to designate Tuesday, April 30<sup>th</sup> as Arbor Day in the Town of Platteville. Mayor Pro Tem Ralston seconded the motion. All members in favor.

## Resolution 2024-11 After Prom Donation

Manager Renken explained the Valley High School After-Prom committed submitted the annual donation request asking the Town to support the After-Prom event to be held at Chippers Classic Lanes in Greeley. Mayor Pro Tem Ralston moved to approve RESOLUTION NO. 2024-11, 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 250.00.

## Harvest Daze Airbound Amusement Rides Proposal

This is a proposal to rent four amusement rides for the Saturday of Harvests Daze.

Mayor Pro Tem Ralston moved to approve the proposal from Airbound to provide four amusement rides for the Saturday of Harvest Daze at a cost of \$15,200. Trustee Clark seconded the motion. All members in favor.

## POTENTIAL ANNEXATIONS

This discussion was regarding the potential annexation of a 26-acre parcel located at the northwest corner of SH66 & CR19.

**Reports** 

Rec/Seniors

Police

**Public Works** 

Town Manager

Mayor

## **ADJOURNMENT**

Having no further business before the Board, the meeting adjourned at 8:24 P.M.

Attest: Danette Schlegel, Town Clerk / Treasurer

Mike Cowper, Mayor