

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

Regular meeting of the Platteville Board of Trustees will be held on  
Tuesday, May 6, 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

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*)

PRESENTATIONS & DISCUSSIONS

Economic Development Opportunities- postponed

APPROVAL OF THE CONSENT AGENDA

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

ACTION ITEMS

Budget Amendment 2024

The Town's annual financial audit will be completed in the next few weeks and the 2024 budget needs to be amended due to several funds going over budgeted expenditures. Trustee Nelson moved to approve Resolution No. 2025-07, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF PLATTEVILLE AMENDING THE TOWN'S 2024 BUDGET. Trustee Hatcher seconded the motion. All members in favor.

DUO MFA Project Summary

In recent months the Town's email and computer network have been under attack as someone outside the network continues trying to obtain account and financial information. The proposal is to install what's called a DUO MFA (multi-factor authentication) system for employees to use to access the computer network and especially Microsoft Outlook (emails). Trustee Nelson moved to approve the proposal from Connecting Point to implement the DUO MFA password security system on the Town's computer network. Mayor Pro Tem Ralston seconded the motion. All members in favor.

Northern Water Temporary Use Permit - TFP Nutrition

Northern Water has requested the approval of the Temporary Use Permit for TFP Nutrition (450 N. Front Street) to purchase and dedicate 24 units of CBT water to the Town for use at their future dog food manufacturing facility. Trustee Nelson moved to approve the Temporary Use Permit to allow the dedication of 24 units of Colorado Big Thompson (CBT) water to the Town of Platteville by TFP Nutrition for use on the property located at 450 N. Front Street. Mayor Pro Tem Ralston seconded the motion. All members in favor.

Division Blvd Manhole Rehabilitation

There are several manholes along Division Blvd. currently having issues with the concrete base and inverts deteriorating. This deterioration is causing the solids to back up in the manholes which can cause issues with the collection system functioning as designed. Trustee Nelson moved to approve the proposal from Concrete Conservation LLC in the amount of \$36,450.00, authorizing the Public Works Director the authority to spend up to \$50,000 as needed for contingency reasons, and to enter into an agreement with Concrete Conservation LLC to complete the manhole rehabilitation work along Division Blvd. Trustee Archambo seconded the motion. All members in favor.

Reports

Town Manager

Mayor

ADJOURNMENT

Having no further business before the Board, the meeting was adjourned at 8:05 P.M.

  
Attest: Danette Schlegel, Town Clerk/Treasurer

  
Michael Cowper, Mayor

