

TOWN OF PLATTEVILLE, COLORADO
BOARD OF TRUSTEES MEETING MINUTES
Regular meeting of the Platteville Board of Trustees will be held on
Tuesday, May 7, 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

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*)

APPROVAL OF THE CONSENT AGENDA

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

ACTION ITEMS

National Municipal Clerks Week May 6 - 10

A proclamation is being presented to acknowledge National Municipal Clerks Week.

Mayor Pro Tem Ralston moved to approve the proclamation recognizing National Clerk Week for the week of May 6 -10, 2024. Trustee Hatcher seconded the motion. All members in favor.

National Police Week May 12-18

A proclamation is being presented to acknowledge National Police Week.

Trustee Nelson moved to approve the proclamation recognizing National Police Week for the week of May 12-18, 2024. Mayor Pro Tem Ralston seconded the motion. All members in favor.

National Public Works Week May 19-25

A proclamation is being presented to acknowledge National Public Works Week, May 19-25, 2024.

Trustee Nelson moved to approve the proclamation recognizing National Public Works Week for the week of May 19-25, 2024. Mayor Pro Tem Ralston seconded the motion. All members in favor.

Resolution 2024-12 Budget Amendment

Manager Renken informed the board that the budget amendment will increase the total expenditure for the 2023 budget by approximately \$2,180,000 throughout all funds.

Mayor Pro Tem Ralston moved to approve Resolution 2024-12, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF PLATTEVILLE AMENDING THE TOWN'S 2023 BUDGET.

Trustee Hatcher seconded the motion. All members in favor.

Resolution 2024-13 Appointment of Alternate Municipal Court Judge

Manager Renken summarized the need for an Alternate Municipal Court Judge. Trustee Nelson moved to approved Resolution 2024-13, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF PLATTEVILLE APPOINTING THOMAS GRANT AS AN ASSISTANT MUNICIPAL JUDGE OF THE TOWN OF PLATTEVILLE MUNICIPAL COURT. Mayor Pro Tem Ralston seconded the motion. All members in favor.

CR 32 & Front Street Intersection Patching

Manager Renken explained the patching project and the projected costs. Trustee Nelson moved to approve the road repair work and allow Town staff to enter into agreements with St. Vrain Companies and AWP Safety to complete the road work in the amount not to exceed \$20,000.00. All members in favor.

Executive Session

An Executive Session was scheduled for the purpose of receiving legal advice on specific legal questions pursuant to C.R.S. 24-6-402(4)(b) related to Yareni Rios v. The Town of Platteville, et al., Case No. 2023CV030059, filed in Weld County District Court. The assigned legal counsel appointed by CIRSA to represent the Town will discuss this matter with the Board.

Mayor Pro Tem Ralston moved to enter into an Executive Session at 7:37pm for the purpose of receiving legal advice on specific legal questions pursuant to C.R.S. 24-6-402(4)(b) related to Yareni Rios v. The Town of Platteville, et al., Case No. 2023CV030059, filed in Weld County District Court. Trustee Nelson seconded the motion. All Member in favor

8:40 Executive Session was closed and the regular meeting continued.


Reports

Town Manager

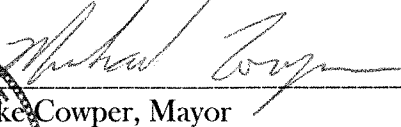
Mayor

ADJOURNMENT

Having no further business before the Board, the meeting adjourned at 8:45 P.M.


Attest: Danette Schlegel, Town Clerk / Treasurer




Mike Cowper, Mayor