# TOWN OF PLATTEVILLE, COLORADO NOTICE AND AGENDA OF REGULAR MEETING

NOTICE OF REGULAR MEETING of the Platteville Board of Trustees will be held on Tuesday, May 21, 2024, at 7:00 pm at 400 Grand Avenue, Platteville, CO.

- 1. CALL TO ORDER
- 2. MOMENT OF SILENCE
- 3. PLEDGE OF ALLEGIANCE
- 4. ROLL CALL

Mayor: Mike Cowper Mayor Pro-Tem: Nick Ralston

Trustees: Larry Clark, Steve Nelson, Larry Hatcher, Mike Evans

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

Public Works Director, Carl Dwyer, Police Chief; Janet Torres, Rec/Seniors

#### 5. APPROVAL OF THE AGENDA

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

Trustees welcome you here and thank you for your time and concerns. If you wish to address the Board of Trustees, this is the time set on the agenda for you to do so. When you are recognized, please step to the podium, state your name and address, then address the Trustees. Your comments will be limited to <a href="mainte-end-of-minutes">here (3)</a> minutes. Board Members may not respond to your comments this evening, rather they may take your comments and suggestions under advisement and your questions may be directed to the appropriate staff person for follow-up. Thank you!

#### 7. APPROVAL OF THE CONSENT AGENDA

The Consent Agenda contains items that can be approved without discussion. Any Board Member may request removal of any item they do not want to consider without discussion or wish to vote no on, without jeopardizing the approval of other items on the Consent Agenda. Items removed from Consent will be placed under Action Items in the order they appear on the agenda. (This should be done prior to the motion to approve the agenda.)

- A. May 7<sup>th</sup>, 2024 Meeting Minutes
- B. April Paid Bills
- C. April Financial Statements
- D. Building Safety Month Proclamation

#### 8. ACTION ITEMS

- A. Trustee Appointment
- B. 2023 Financial Audit Presentation
- C. Harvest Daze Narrow Gauge Contract
- D. Harvest Daze Margarita Brothers Contract
- E. Harvest Daze Fireworks Tri State Contract
- F. Olive Lane Sidewalk Bids

## 9. <u>Liquor Authority</u>

No Items

### 10. Platteville Foundation

No Items

## 11. <u>REPORTS</u>

- A. Rec/Seniors
- B. Police
- C. Public Works
- D. Town Manager
- E. Mayor

### 12. <u>ADJOURNMENT</u>