

TOWN OF PLATTEVILLE, COLORADO
BOARD OF TRUSTEES MEETING MINUTES

Regular meeting of the Platteville Board of Trustees will be held on
Tuesday, May 21, 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,
Hope Morris (appointed this meeting to replace Miko Rios)
Absent: Miko Rios (resigned)
Staff Present: Troy Renken, Town Manager; Danette Schlegel, Town Clerk/Treasurer;
David Brand, Public Works Director; Chief Carl Dwyer;
Janet Torres, Recreation & Senior Director

APPROVAL OF THE AGENDA

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

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

None

APPROVAL OF THE CONSENT AGENDA

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

ACTION ITEMS

Trustee Appointment

Hope Morris was the only applicant for this position.

Trustee Nelson moved to appoint Hope Morris to the Board of Trustees to complete the remaining two years of the term vacated by former Trustee Miko Rios. Trustee Clark seconded the motion. All members in favor.

2023 Financial Audit Presentation

Eric Miller with the Adams Group auditing firm presented the 2023 Financial Audit Report and financial statements to the board.

Trustee Nelson moved to accept the 2023 Financial Audit Report and Financial Statements as presented by The Adams Group Auditing Firm. Trustee Morris seconded the motion. All members in favor.

Harvest Daze Narrow Gauge Contract

Trustee Nelson moved to approve the Performance Agreement with Narrow Gauge for this year's Harvest Daze event. Mayor Pro Tem Ralston seconded the motion. All members in favor.

Harvest Daze Margarita Brothers Contract

Trustee Morris moved to approve the Performance Agreement with Margarita Brothers for this year's Harvest Daze event. Mayor Pro Tem Ralston seconded the motion. All members in favor.

Harvest Daze Fireworks Tri State Contract

Mayor Pro Tem moved approve the Agreement for Services with Tri-State Fireworks to provide the Harvest Daze fireworks display on August 17th at 9:00pm. Trustee Morris seconded the motion. All members in favor.

Olive Lane Sidewalk Bids

This project will install new 4' wide sidewalks on both sides of Olive Lane from Grand Avenue. Trustee Morris moved to accept the recommendation by Northern Engineering to approve the proposal from GLH Construction to complete the Olive Lane Sidewalk Improvements project and authorize the Mayor to sign the agreement for the work in the amount of \$118,980.48. Mayor Pro Tem Ralston seconded the motion. All members in favor.

Reports

Seniors/Rec

Police

Public Works

Town Manager

Mayor

ADJOURNMENT

Having no further business before the Board, the meeting adjourned at 8:30 P.M.


Attest: Danette Schlegel, Town Clerk / Treasurer


Mike Cowper, Mayor

