

TOWN OF PLATTEVILLE, COLORADO
BOARD OF TRUSTEES MEETING MINUTES
Regular meeting of the Platteville Board of Trustees will be held on
Tuesday, June 18, 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
Absent:
Staff Present: Troy Renken, Town Manager; Danette Schlegel, Town Clerk/Treasurer;
Naomi Nguyen, Library Director.

APPROVAL OF THE AGENDA

Trustee Morris moved to approve the agenda as amended. 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 Morris seconded the motion. All members are in favor.

ACTION ITEMS

Intergovernmental Agreement with Weld County School District RE 1 Regarding School Resource Officers Service

The Town of Platteville has provided the Weld RE1 School District with two School Resource Officers since the 2016-2017 school year and the district is requesting to continue this service through the 2024-2025 school year. Mayor Pro Tem Ralston moved to approve the Intergovernmental Agreement between the Weld County School District RE-1 Town of Platteville for School Resource Officer Services for the 2024-2025 school year. Trustee Morris seconded the motion. All members in favor.

Resolution 2024-14 Budget Amendment

Manager Renken explained the reason for the budget amendment. Mayor Pro Tem Ralston moved to approve **A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF PLATTEVILLE AMENDING THE TOWN'S 2023 BUDGET**. Trustee Morris seconded the motion. All members in favor.

Housing Occupation Limits Ordinance and Memo

Manager Renken explained that this ordinance will amend the Town Code regarding residential occupancy limits based upon new legislation. Trustee Morris moved to approve Ordinance 2024-836, AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF PLATTEVILLE AMENDING THE DEFINITION OF FAMILY IN SECTION 16-7-10 OF THE PLATTEVILLE MUNICIPAL CODE. Trustee Clark seconded the motion. 5 members approved and 1 member (Mayor Pro-tem Ralston) opposed.

Veterans Memorial DOLA Grant Application

The Veteran's memorial committee is pursuing the completion of the second phase of the memorial. Mayor Pro Tem Ralston moved to approve the completion of the second phase of the Veterans Memorial. Trustee Hatcher seconded the motion. 5 members approved and 1 member opposed.

May Financial Statements and Paid Bills

Manager Renken summarized the May monthly paid bills and financial statements. Trustee Morris moved to approve the monthly paid bills and financial statements for May 2024. Mayor Pro Tem Ralston seconded the motion. All members in favor.

Baker Construction Potential Annexation

Discussion and presentation regarding the potential annexation.

Reports

Library
Seniors/Rec (written only)
Police (written only)
Public Works (written only)
Town Manager
Mayor

ADJOURNMENT

Having no further business before the Board, the meeting adjourned at 8:35 P.M.

Danette Schlegel

Attest: Danette Schlegel, Town Clerk / Treasurer

Mike Cowper

Mike Cowper, Mayor

