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, July 16th, 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, Larry Hatcher, Hope Morris, Mike Evans, Steve Nelson

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

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

5. APPROVAL OF THE AGENDA

6. <u>AUDIENCE PARTICIPATION (Public Comment Items not on the agenda)</u>

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 three (3) 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.

ACTION ITEMS

- A. Resolution 2024-15 A RESOLUTION ACCEPTING THE PETITION FOR ANNEXATION AND ESTABLISHING SEPTEMBER 3, 2024 AS THE DATE OF PUBLIC HEARING ON THE REQUESTED ANNEXATION OF A PARCEL OF UNINCORPORATED TERRITORY LOCATED IN THE COUNTY OF WELD, KNOWN AS THE PLATTE VIEW ANNEXATION
- B. Resolution 2024-16 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF PLATTEVILLE APPROVING THE FINAL DEVELOPMENT PLAN FOR THE WEST FARM PROPERTY (LG EVERIST)
- C. WWTF Digester Blower Purchase

8. <u>Liquor Authority</u>

No Items

9. <u>Platteville Foundation</u>

No Items

10. <u>REPORTS</u>

- A. Senior/Recreation
- B. Police
- C. Public Works
- D. Town Manager
- E. Mayor

11. <u>ADJOURNMENT</u>