

TOWN OF PLATTEVILLE, COLORADO
BOARD OF TRUSTEES MEETING MINUTES
Regular meeting of the Platteville Board of Trustees will be held on
Tuesday, July 16, 2024, at 400 Grand Avenue, Platteville, CO.
Mayor Cowper called the meeting to order at 7:15 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, Larry Hatcher, Mike Evans, Hope Morris
Absent: None
Staff Present: Troy Renken, Town Manager; Danette Schlegel, Town Clerk/Treasurer;
David Brand, Public Works Director; Carl Dwyer, Police Chief; Janet Torres, Seniors/Rec

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

Resolution 2024-15

Town Manager Renken and Town Planner Kendrick explained the reason for this resolution accepting the petition for annexation.

Trustee Morris moved to RESOLUTION NO. 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. Mayor Pro Tem Ralston seconded the motion. All members in favor.

Resolution 2024-16 (Public Hearing)

Town Manager Renken and Town Planner Kendrick informed the board that the resolution approves the final development plan for the West Farm Property. Trustee Morris moved to approve RESOLUTION NO. 2024-16, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF PLATTEVILLE APPROVING THE FINAL DEVELOPMENT PLAN FOR THE WEST FARM PROPERTY. Mayor Pro Tem Ralston seconded the motion. All members in favor.

WWTF Digester Blower Purchase

Josh Leyba, WWTF Foreman, explained the reason for this purchase. Mayor Pro Tem Ralston moved to approve the purchase of the Landia Submersible AirJet unit and guide assembly in the amount of \$19,829.00. Trustee Hatcher 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 8:45 P.M.



Attest: Danette Schlegel, Town Clerk / Treasurer



Mike Cowper, Mayor

