

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, August 20th, 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, Mike Evans, Hope Morris, Steve Nelson
Staff Present: Troy Renken, Town Manager; Danette Schlegel, Town Clerk/Treasurer
David Brand, Public Works Director; Carl Dwyer, Police Chief;
Janet Torres, Recreation/Senior Director; Naomi Ngyuen; Library Director

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 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!

Board Presentations & Discussion

- A. TFP Nutrition, Josh Evans VP of Operations
- B. Xcel Energy, Hans Rodvik Area Manager, Community & Local Government Affairs

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. July 16, 2024 Meeting Minutes
- B. July Paid Bills
- C. July Financial Statements
- D. Life Stories Contract

8. ACTION ITEMS

- A. Resolution 2024-17 VHS Football 5th Annual Golf Tournament Donation
- B. UMC Sidewalk Proposal

C. Nature Preserve Parking Lot Easement

D. Mizpah Cemetery Irrigation Easements

9. Liquor Authority

No Items

10. Platteville Foundation

No Items

11. REPORTS

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

12. ADJOURNMENT