

**TOWN OF PLATTEVILLE, COLORADO**  
**BOARD OF TRUSTEES MEETING MINUTES**

Regular meeting of the Platteville Board of Trustees will be held on  
Tuesday, August 20, 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, Larry Hatcher, Mike Evans, Hope Morris  
Absent: Mike Evans  
Staff Present: Troy Renken, Town Manager; Danette Schlegel, Town Clerk/Treasurer;  
David Brand, Public Works Director; Carl Dwyer, Police Chief;  
Janet Torres, Seniors/Recreation Director; Naomi Ngyuen, Library Director

APPROVAL OF THE AGENDA

Trustee Morris moved to approve the agenda as presented. Trustee Hatcher seconded the motion. All members in favor.

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

TFP Nutrition, Josh Evans VP of Operations  
Xcel Energy, Hans Rodvik, Area Manager, Community and Local Government Affairs

APPROVAL OF THE CONSENT AGENDA

Trustee Morris moved to approve the consent agenda. Mayor Pro Tem seconded the motion. All members in favor.

ACTION ITEMS

Resolution 2024-17 VHS Football 5<sup>th</sup> Annual Golf Tournament Donation

Mayor Pro Tem Ralston moved to approve Resolution 2024-17 A RESOLUTION OF THE TOWN OF PLATTEVILLE BOARD OF TRUSTEES GRANTING A CHARITABLE DONATION TO THE VALLEY FOOTBALL GOLF FUNDRAISER. Trustee Nelson seconded the motion. All members in favor.

UMC Sidewalk Proposal

Manager Renken informed the board that he was approached by the United Methodist Church about the possibility of constructing a new sidewalk along Main St. Trustee Morris moved to approve the Public Works Director to solicit bids to complete a new sidewalk along the 400 block of Main Street at the United Methodist Church property and provide the bids for review and approval at the next available Board of Trustees meeting. Mayor Pro Tem Ralston seconded the motion. All members in favor.

Nature Preserve Parking Lot Easement

The Parks, Trails & Trees committee have been working with the Town Manager and the Public Works Director to build a parking lot and trail at the Nature Preserve. Mayor Pro Tem Ralston moved to approve the Temporary Easement Agreement with LG Everist to establish a parking lot and access for the Platteville Nature Preserve. Trustee Morris seconded the motion. All members in favor.

Mizpah Cemetery Irrigation Easements

To complete the irrigation project at the Mizpah Cemetery three easements need to be completed as the line will be installed through the Camp, Frank, and Chase properties. Trustee Nelson moved to approve three easement agreements for the Mizpah Cemetery irrigation expansion project with the Camp Farms, Timothy & Kathleen Chance and Thomas & Jean Frank properties. Trustee Morris seconded the motion. All members in favor.

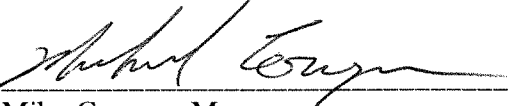
Reports

- Library
- Seniors/Rec
- Police
- Public Works
- Town Manager
- Mayor

ADJOURNMENT

Having no further business before the Board, the meeting adjourned at 9:25 P.M.

  
\_\_\_\_\_  
Attest: Danette Schlegel, Town Clerk / Treasurer

  
\_\_\_\_\_  
Mike Cowper, Mayor

