TOWN OF PLATTEVILLE, COLORADO BOARD OF TRUSTEES MEETING MINUTES

Regular meeting of the Platteville Board of Trustees will be held on Tuesday, September 3, 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, Hope Morris

Absent: Trustee Vacancy

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

David Brand, Public Works Director

APPROVAL OF THE AGENDA

Trustee Morris moved to approve the agenda as presented. Mayor Pro Tem Ralston seconded the motion. All members are in favor.

AUDIENCE PARTICIPATION (Public Comment Items not on the agenda)

PRESENTATIONS & DISCUSSIONS

Tobin Duetsch, Troop 548 Eagle Scout Project

Platte View Development Water Line Discussion (WCR 19)

APPROVAL OF THE CONSENT AGENDA

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

ACTION ITEMS

Milliken IGA Revision Proposal

Manager Renken explained the need for the IGA revision proposal. Trustee Morris moved to approve the revised Intergovernmental Boundary Agreement between the Towns of Milliken and Platteville. Trustee Nelson seconded the motion. All members are in favor.

Firearms in Sensitive Spaces (SB131)

The Town Attorney provided the Board with a memo to review based on Senate Bill 24-131 restricting or prohibiting the carrying of firearms on all government, educational and election facilities. There was a discussion, and this item will be brought back to the Board at a future meeting.

Budget Preliminary Discussion Items

Trustee Steve Nelson requested to have an opportunity to discuss several budgetary items with the board prior to the budget workshop that is scheduled for Monday, October 14.

Town Attorney Discussion

The Town Manager is recommending that the Town continue to use HPWC to provide legal services for the Town and accept Katie Vera as the designated Town Attorney. Mayor Pro Tem Ralston moved to continue the Legal Services Agreement with HPWC and designate Katharine (Katie) Vera as Town Attorney. Trustee Morris seconded the motion. All members are in favor.

Weld County School District EPA Grand Letter of Support

The school district has requested a letter of support from the Town of Platteville for their EPA Community Change Grant application that will help fund facility improvements including new HVAC systems in most of the buildings. Mayor Pro Tem Ralston moved to approve the Letter of Support for the Weld County School District RE-1 EPA Community Grant Application and for Mayor Cowper to authorize it on behalf of the Board. Trustee Morris seconded the motion. All members are in favor.

Reports Town Attorney Town Manager Mayor

ADJOURNMENT

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

Attest: Danette Schlegel, Town Clerk / Treasurer

Mike Cowper, Mayor'