# TOWN OF PLATTEVILLE, COLORADO BOARD OF TRUSTEES MEETING MINUTES

Regular meeting of the Platteville Board of Trustees will be held on Tuesday, September 16, 2025 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, Hope Morris, Melissa Archambo

Absent: Janet Torres, Recreation/Senior Director

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

David Brand, Public Works Director; Chief Carl Dwyer

#### APPROVAL OF THE AGENDA

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

AUDIENCE PARTICIPATION (Public Comment Items not on the agenda)

#### PRESENTATIONS & DISCUSSION

None

#### APPROVAL OF THE CONSENT AGENDA

Trustee Nelson moved to approve the consent agenda. Trustee Hatcher seconded the motion. All members in favor.

#### **ACTION ITEMS**

#### CIRSA PC and WC Renewals

The annual CIRSA renewals are being presented for approval for the next fiscal year to provide Property Casualty and Workers Compensation insurance coverage. Trustee Nelson moved to approve the Preliminary 2026 Contribution Quotations from CIRSA for Property Casualty and Workers Compensation Insurance coverages. Mayor Pro Tem Ralston seconded the motion. All members in favor.

## Sewer System Slip Line Bid

The Town began a systematic approach to line older clay tile sewer mains in 2015. Due to the new wastewater treatment facility needing built and financed, this work was postponed after 2018. The board allocated funds to complete some additional slip lining work in 2025. Trustee Morris moved to approve the proposal from C&L Water Solutions to complete the slip line work in sections 12.A.1 to 12.A.2 and 10A.1 to 10A.2 in the amount of \$95,566.00 and authorize Town staff to enter into an agreement to complete said work. Trustee Nelson seconded the motion. All members in favor.

#### August Paid Bills and Financials

The monthly financial statements and paid bills are normally on the consent agenda but the Town Manager has placed them as an action item for review, questions and approval as we approach annual budget preparation. Trustee Nelson moved to approve the August financial statements and paid bills as presented. Trustee Morris seconded the motion. All members in favor.

## Housing Needs Assessment - Local Planning Capacity Grant Program

Planners Mike Scholl and Lindsey Wilson with Ayres Associates notified the Town Manager of a recent legislation (SB24-174) that requires all Colorado local governments to complete a Housing Needs Assessment (HNA) by the end of 2026. Mike provided a proposal summarizing the legislative requirements with a recommendation to pursue a Local Planning Capacity Grant to help fund the majority of the cost to complete the HNA. Since the HNA is a relatively new state requirement the Town Manager would like to budget this project for 2026 but have Mike submit the grant application now as the deadline is September 19th. Trustee Morris moved to approve the proposal from Ayres Associates to pursue a Local Capacity Planning Grant to complete a Housing Needs Assessment by the end of 2026 and authorize the Mayor to submit a letter to DOLA authorizing the Town's grant match for the application. Trustee Archambo seconded the motion. Motion carried 5 to 1.

Reports
Rec./ Seniors
Police
Public Works
Town Manager
Mayor

## **ADJOURNMENT**

Having no further business before the Board, the meeting was adjourned at 8:13 P.M.

Attest: Danette Schlegel, Town Clerk/Treasurer

Michael Cowper, Mayor