

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, October 1st, 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, Hope Morris, Steve Nelson
Staff Present: Troy Renken, Town Manager; Danette Schlegel, Town Clerk/Treasurer

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!

7. PRESENTATIONS & DISCUSSIONS

None Scheduled

8. 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. September 17, 2024 Meeting Minutes
- B. Mizpah Cemetery Utility Easements (revised)
- C. Water Meter Purchase

9. ACTION ITEMS

- A. Board of Trustee Appointment
- B. Planning Commission Appointment
- C. Veterans Memorial Master Plan Proposal - TB Group
- D. CDBG Grant Agreement - Weld County

E. Proposal for Decorative Rock Work at the Community Center

F. Preliminary Budget 2025

10. Liquor Authority

No Items Scheduled

11. Platteville Foundation

No Items Scheduled

12. REPORTS

A. Town Attorney

B. Town Manager

C. Mayor

13. ADJOURNMENT