

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

Regular meeting of the Platteville Board of Trustees will be held on  
Tuesday, October 1, 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; Katie Vera, Town Attorney

APPROVAL OF THE AGENDA

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

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

None

PRESENTATIONS & DISCUSSIONS

None

APPROVAL OF THE CONSENT AGENDA

Trustee Morris moved to approve the consent agenda consisting of September 17, 2024 minutes, Mizpah Cemetery Utility Easements and Water Meter Purchases. Trustee Nelson seconded the motion. All members in favor.

ACTION ITEMS

Board of Trustees Appointment

The Trustee vacancy has been advertised for the past month and one resident, Melissa Archambo, has submitted an application of interest for the Board to consider for appointment. Trustee Morris moved to appoint Melissa Archambo to the Board of Trustees to complete the term of Trustee through the next Municipal Election in April 2026. Trustee Nelson seconded the motion. All members in favor. Ms. Archambo was sworn in following the vote and participated in the remainder of the meeting.

Planning Commission Appointment

There are two vacancies on the Planning Commission, one for a Trustee position representative and one for the non-elected resident position. Trustee Hope Morris has expressed interest to fill the Trustee position and to date no one from the community has submitted interest for the other position. Mayor Pro Tem Ralston moved to appoint Hope Morris to fill the Trustee representative position on the Planning Commission. Trustee Hatcher seconded the motion. All members in favor.

Veteran's Memorial Master Plan Proposal- TB Group

The Veterans Memorial Committee has been working with the Town Manager to pursue additional improvements at the Memorial. The TB Group has submitted a proposal to work with the committee. Mayor Pro Tem Ralston moved to approve the proposal from the TB Group to complete the Veterans Memorial Master Plan that will design the final phase of the Veterans Memorial for future fundraising and expansion. Trustee Morris seconded the motion. All members in favor.

CDBG Grant Agreement - Weld County

A Community Development Block Grant was applied for earlier this year to complete the needed ADA handicap ramps and sidewalk improvements at the playground areas in the Town's 4 parks. Mayor Pro Tem Ralston moved to approve the subrecipient agreement for the Community Development Block Grant funds to complete ADA handicap ramp and sidewalk improvements at Riverview, Lincoln, Coronado and Rodgers Farm parks. Trustee Morris seconded the motion. All members in favor.

Proposal for Decorative Rock Work at the Community Center

The proposal will provide the following decorative cobble rock to place along the southern property line of the ballfields parking lot and the parking area for the horseshoe and volleyball pits on the western end of the town's complex north of Reynolds Ave. Trustee Morris moved to approve the proposal from Bedrock Slingers in the amount of \$23,004.00. Trustee Nelson seconded the motion. All members in favor.

Preliminary 2025 Budget

The draft budget for 2025 is being presented for Board review. The initial draft is always very basic and is a working copy to be used during the budget workshop scheduled for Monday, October 14<sup>th</sup>. Trustee Nelson moved accept the 2025 draft operating and capital budget that will be discussed in detail during the October 14<sup>th</sup> budget workshop.

Reports

- Committee Reports
- Town Attorney
- Town Manager
- Mayor

ADJOURNMENT

Having no further business before the Board, the meeting was adjourned at 8:00 P.M.

  
Attest: Danette Schlegel, Town Clerk / Treasurer

  
Mike Cowper, Mayor

