TOWN OF <u>PLATTEVILLE</u>, COLORADO NOTICE AND AGENDA OF REGUIAR MEETING

NOTICE OF REGULAR MEETING of the Platteville Board of Trustees will be held on Tuesday, October 15" Agenda, 2024, at 7:00 pm at 400 Grand Avenue, Platteville, CO.

- 1. CALL TO ORDER
- 2. MOMENT OF SILENCE
- 3. PLEDGE OF ALLEGIANCE
- 4. ROLLCALL

Mayor: Mike Cowper Mayor Pro-Tern: Nick Ralston

Trustees: Larry Clark, Larry Hatcher, Hope Morris, Steve Nelson, Melissa Archambo Staff Present: Troy Renken, Town Manager, Danette Schlegel, Town Clerk/Treasurer,

David Brand, Public Works Director, Chief Dwyer; Janet Torres, Senior/Recreation

Director.

5. APPROVAL OF THE CONSENT AGENDA

6. <u>AUDIENCE PARTICIPATION</u> (*Public Comment not on the consent 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

Police Officer Oath of Service -Traci Jannsen

8. <u>APPROVAL OF THE CONSENT AGENDA</u>

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. October 1, 2024 Meeting Minutes
- B. September Financials
- C. September Paid Bills
- D. Cancellation of November 5, 2024 Board of Trustees Meeting

9. ACTION ITEMS

- A. Personal Property Tax Incentive Agreement-TFP Nutrition
- B. DOLA Aclministrative Planning Grant Police Station Design
- C. Any n All Tree Services Bid Southwest Corner of SH66 & Main Street
- D. Via Mobility Transit Program Weld County IGA Continuation

- E. Tri-State Fireworks Contract Platteville Day of Christmas Event
- F. Planning Commission Appointment
- G. Platte ViewAnnexation

10. Liquor Authority

No Items

11. Platteville foundation

No Items

12.RY:PORTS

- A. Senior/Recreation
- B. Police
- C. Public Works
- D. Town Manager
- E. Mayor

13. ADJOURNMENT