

TOWN OF PLATTEVILLE, COLORADO
BOARD OF TRUSTEES MEETING MINUTES

Regular meeting of the Platteville Board of Trustees will be held on
Tuesday, October 21, 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:	Steve Nelson
Staff Present:	Troy Renken, Town Manager; Danette Schlegel, Town Clerk/Treasurer; Janet Torres, Rec./Seniors; Naomi Nyguen, Library Director

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 Hatcher moved to approve the consent agenda. Mayor Pro Tem Ralston seconded the motion. All members in favor.

ACTION ITEMS

CWCWD CR 34 Master Meter Acquisition

The Town has been working with CWCWD to provide a second master meter connection to the Town's distribution system. An additional master meter was needed to provide the Texas Food Products (TFP) facility with sufficient water to produce their food products while being available as a backup master meter for the town. Trustee Morris moved Approve the expenditure of funds from the Water Fund budget to cover the remaining costs for the master meter up to \$100,000.00. Mayor Pro Tem Ralston seconded the motion. All members in favor.

Goodrich Lift Station Generator Purchase & Installation

The Town has the opportunity to purchase a stand-by generator to power the pumps and functions at the Goodrich Court lift station in the event of a power failure from XCEL Energy. This will allow the facility to continue to function as designed and not require staff to haul an auxiliary generator to the site to ensure functionality. All new lift stations are required to have a generator on site by the CDPHE. Mayor Pro Tem Ralston moved to approve the purchase and installation of the generator in the amount of \$27,000.00 for the Goodrich Court lift station. Trustee Morris seconded the motion. All member in favor.

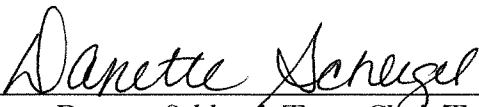
Tri State Fireworks Christmas Display Contract

The Town typically sponsors the fireworks display during the Platteville Day Christmas event, which is scheduled this year on Saturday, December 13th. Mayor Pro Tem Ralston moved to approve the contract with Tri-State Fireworks in the amount of \$4,500 for this year's Christmas fireworks display held on Saturday, December 13th at the Community Complex. Trustee Morris seconded the motion. All members in favor.

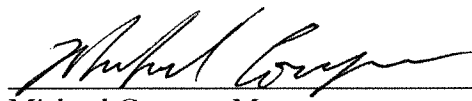
Reports
Library
Rec./Seniors
Town Manager
Mayor

ADJOURNMENT

Having no further business before the Board, the meeting was adjourned at 7:55 P.M.



Attest: Danette Schlegel, Town Clerk/Treasurer



Michael Cowper, Mayor

