

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, November 19, 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, Mike Evans, Steve Nelson
Staff Present: Troy Renken, Town Manager; Danette Schlegel, Town Clerk/Treasurer;
David Brand, Public Works Director; Carl Dwyer, Police Chief;
Janet Torres, Recreation & Senior Director

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 AND DISCUSSION

Draft 2025 Budget Discussion
Trustee Pay Discussion

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. October 15 & 22, 2024 Meeting Minutes
- B. October Financial Statements
- C. October Paid Bills
- D. Platteville Library Parking Improvements
- E. A-1 Heating & Air Furnace Purchase/Installation

9. ACTION ITEMS

PUBLIC HEARING - PLATTE VIEW ANNEXATION, ZONING & SUBDIVISION PLAT

- A. ORDINANCE 2024-838 AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF PLATTEVILLE APPROVING THE ANNEXATION OF CERTAIN UNINCORPORATED TERRITORY LOCATED IN THE COUNTY OF WELD, KNOWN AS THE PLATTE VIEW COMMERCE CENTER ANNEXATION.
- B. ORDINANCE 2024-839 AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF PLATTEVILLE ZONING CERTAIN PROPERTY AS PLANNED DEVELOPMENT (PD) PURSUANT TO SECTION 16-5-70 OF THE PLATTEVILLE MUNICIPAL CODE AND APPROVING THE ASSOCIATED ANNEXATION AGREEMENT.
- C. RESOLUTION 2024-20 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF PLATTEVILLE APPROVING THE PLATTE VIEW COMMERCE CENTER SUBDIVISION FINAL PLAT
- D. RESOLUTION 2024-21 A RESOLUTION OF THE TOWN OF PLATTEVILLE BOARD OF TRUSTEES GRANTING A CHARITABLE DONATION TO THE FLIGHT 629 MEMORIAL COMMITTEE REMEBERING THE 44.
- E. RESOLUTION 2024-22 A RESOLUTION OF THE TOWN OF PLATTEVILLE BOARD OF TRUSTEES GRANTING A CHARITABLE DONATION TO THE VETERANS MEMORIAL COMMITTEE FOR THE NATIONAL WREATHS ACROSS AMERICA DAY ON DECEMBER 14TH, 2024.
- F. RESOLUTION 2024-23 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF PLATTEVILLE CERTIFYING DELINQUENT MUNICIPAL CHARGES TO THE WELD COUNTY TREASURER FOR COLLECTION PURSUANT TO C.R.S. SECTION 31-20-105
- G. RESOLUTION 2024-24 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF PLATTEVILLE APPROVING THE REVOCABLE LICENSE AGREEMENT WITH KS Industries, LLC.
- H. Mizpah Cemetery Expansion Bids
- I. Rock Solid Landscapes (RSL) Mowing Contract
- J. Urban Lawn Commandos Veterans Memorial Contract

10. REPORTS

- A. Recreation & Senior Director
- B. Police Chief
- C. Public Works Director
- D. Town Attorney
- E. Town Manager
- F. Mayor

11. ADJOURNMENT