

**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, December 17, 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, Melissa Archambo  
Staff Present: Troy Renken, Town Manager; Danette Schlegel, Town Clerk/Treasurer;  
Naomi Nyguen, Library Director; David Brand, Public Works Director;  
Carl Dwyer, Police Chief; Janet Torres, Rec./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 & DISCUSSIONS

Tim Laxson - Real Colorado Presentation

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. December 3, 2024 Meeting Minutes
- B. November Paid Bills
- C. November Financial Statements

9. ACTION ITEMS

- A. 2025 Fee Schedule Update
- B. Platte River Farms Conceptual Subdivision Plat

10. LIQUOR AUTHORITY

No Items

11. PLATTEVILLE FOUNDATION

No Items

12. REPORTS

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

13. EXECUTIVE SESSION

Discussion of a personnel matter under C.R.S , Section 24-6-402(2)(f) and not involving : any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; appointment of any person to fill an office of this body or of an elected official; personnel policies that do not require discussion of matters personal to particular employees; and discussion for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e) regarding the Town Manager's annual review and renewal of the Town Manager's contract.

14. ADJOURNMENT