# TOWN OF PLATTEVILLE, COLORADO BOARD OF TRUSTEES MEETING MINUTES

Regular meeting of the Platteville Board of Trustees will be held on Tuesday, December 17, 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, Melissa Archambo

Absent:

**Staff Present:** 

Troy Renken, Town Manager; Danette Schlegel, Town Clerk/Treasurer;

David Brand, Public Works Director; Carl Dwyer, Police Chief: Janet Torres, Rec/Senior, Naomi Nguyen, Library Director

#### APPROVAL OF THE AGENDA

Trustee Morris moved to approve the agenda as presented. Trustee Clark seconded. All members are in favor.

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

None

#### PRESENTATIONS & DISCUSSIONS

Tim Laxson-Real Colorado Presentation.

# APPROVAL OF THE CONSENT AGENDA

Trustee Morris moved to approve the consent agenda as presented. Trustee Nelson seconded the motion. All members in favor.

# **ACTION ITEMS**

### 2025 Fee Schedule

After a brief discussion on various fee updates the Fee Schedule was tabled until January 7 so that a Cemetery fee survey can be completed.

#### Platte River Farms Conceptual Subdivision Plat

Northern Engineering has been working with the Town to develop a conceptual subdivision plat for the Board to review and approve for future development. Additional conceptual proposals will be developed and presented to the Board in January.

Reports

Library

Rec/Seniors

Police

Public Works

Attorney

Town Manager

Mayor

# **ADJOURNMENT**

Haying no further business before the Board, the meeting was adjourned at 9:26P.M.

SEAL

Attest: Danette Schlegel, Town Olerk / Treasurer

Mike Cowper, Mayor