

**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, January 17, 2023 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: Adrienne Sandoval

Mayor Pro-tem: Mike Cowper

Trustees: Nick Ralston, Larry Clark, Troy Blum, Miko Rios, Larry Hatcher

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. 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. Minutes from December 20, 2022
- B. December Bills Paid
- C. December Financials
- D. RSL Contract Amendment
- E. NCC Invoice
- F. Rain for Rent Invoice

8. ACTION ITEMS

- A. Resolution 01 (Series 2023) PAZ Subdivision Plat
- B. Resolution 02 (Series 2023) **A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF PLATTEVILLE TO APPLY FOR AN ANNUALLY RENEWABLE PERPETUAL WATER CONTRACT FOR THE RIGHT TO USE COLORADO - BIG THOMPSON PROJECT WATER AND FOR CANCELLATION OF TEMPORARY USE PERMIT**
- C. Wastewater Treatment Facility Sludge Hauling Agreement
- D. The Silver Spur LLC Tavern License Renewal (Liquor Authority Public Hearing)

9. REPORTS

- A. Rec/Seniors
- B. Police
- C. Public Works
- D. Town Manager
- E. Mayor

10. Executive Session: To hold a conference with the Town Attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b), regarding the Town's proposed Energy Park Planned Development district.

11. ADJOURNMENT