

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, February 7, 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

Staff Present: Troy Renken, Town Manager, Danette Schlegel, Town Clerk/Treasurer,

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 January 17, 2023
- B. Town Hall Server Replacement Proposal (Connecting Point)
- C. Resolution 2023-03 Posting Place
- D. Northern Engineering Contract Amendment
- E. Kendrick Consulting Contract Amendment

8. ACTION

- A. Fort Vasquez Lease Agreement
- B. Snow Plowing Policy
- C. Ordinance 2023-819 AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF PLATTEVILLE AMENDING ARTICLE I OF CHAPTER 6 OF THE PLATTEVILLE MUNICIPAL CODE TO EXEMPT CERTAIN BUSINESSES FROM LOCAL BUSINESS LICENSE REQUIREMENTS
- D. JVA Contract Amendment
- E. Grand Avenue Roadway & Sidewalk Project Estimate
- F. Resolution 2023-04 Children's Water Festival sponsorship request.

9. REPORTS

- A. Town Manager
- B. Mayor

10. ADJOURNMENT