

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 21, 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; Carl Dwyer, Police Chief;
David Brand, Public Works Director; 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!

Officer Kayleen Ceja Oath of Office Swearing-In Ceremony

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 February 07, 2023 Regular Meeting
- B. Minutes from February 13, 2023 Special Meeting
- C. January Bills Paid
- D. January Financials
- E. Platteville Irrigating and Milling Company Seasonal Lease Agreement

8. ACTION ITEMS

- A. Water Rate Study Proposal
- B. Ft. Vasquez Operations Update
- C. FBLA Donation Request
- D. Opioid MOU Settlements

9. POTENTIAL ANNEXATION DISCUSSION

Shee-Mar, Inc. CR19 Water Line Cost Sharing Request

10. REPORTS

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

11. ADJOURNMENT