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, March 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!

Presentation: Weld County Department of Public Health & Environment

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 21, 2023 Regular Meeting

8. ACTION ITEMS

- A. Ft. Vasquez Operations Update
- B. Opioid MOU Settlements
- C. Ordinance 2023-821: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF PLATTEVILLE APPROVING A REZONING FOR CERTAIN PROPERTY IN THE TOWN TO THE ENERGY PARK PLANNED DEVELOPMENT DISTRICT AND A PLANNED DEVELOPMENT PLAN IN CONNECTION THEREWITH
- D. Dog Ordinance discussion.

9. POTENTIAL ANNEXATION DISCUSSION

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

10. <u>REPORTS</u>

- A. Town Manager B. Mayor

11. <u>ADJOURNMENT</u>