# 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, June 6, 2023, 2023, at 7:00 pm at 400 Grand Avenue, Platteville, CO.

- 1. CALL TO ORDER
- 2. MOMENT OF SILENCE
- 3. PLEDGE OF ALLEGIANCE
- 4. <u>ROLL CALL</u>

Mayor:Adrienne SandovalMayor Pro-Tem:Mike CowperTrustees:Nick Ralston, Larry Clark, Troy Blum, Miko Rios, Larry HatcherStaff Present:Troy Renken, Town Manager; Danette Schlegel, Town Clerk/Treasurer

## 5. <u>APPROVAL OF THE AGENDA</u>

#### 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 <u>three (3)</u> <u>minutes</u>. 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. <u>APPROVAL OF THE CONSENT AGENDA</u>

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. May 16<sup>th</sup>, 2023 Meeting Minutes

#### 8. ACTION ITEMS

- A. 2022 Financial Audit Presentation
- B. Ordinance 2023-825 AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF PLATTEVILLE ADOPTING BY REFERENCE THE INTERNATIONAL ENERGY CONSERVATION CODE, 2021 EDITION AND THE NATIONAL ELECTRIC CODE, 2023 EDITION
- C. Everyday Store Retail Liquor License Renewal

#### 9. <u>REPORTS</u>

- A. Town Manager
- B. Mayor

## 10. EXECUTIVE SESSION

An Executive Session with the Town Attorney and/or the Town's special counsel to receive legal advice on specific legal questions pursuant to C.R.S. 24-6-402(4)(b), concerning the litigation filed by Yareni Anahi Rios.

## 11. ADJOURNMENT