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, August 15, 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; David Brand,

Public Works Director; Carl Dwyer, Police Chief; Janet Torres, Seniors/Rec.

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. July 25th, 2023 Meeting Minutes
- B. July Bill Pay
- C. July Financials

8. ACTION ITEMS

- A. Harvest Daze Liquor License
- B. Tio Juan's Modification of Premises
- C. Ordinance 2023-831 AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF PLATTEVILLE AMENDING CHAPTER 14 OF THE PLATTEVILLE MUNICIPAL CODE, UPDATING THE FLOOD INSURANCE RATE MAPS TO MAINTAIN ITS ELIGIBILITY FOR COVERAGE UNDER THE NATIONAL FLOOD INSURANCE PROGRAM
- D. Eagle Scout Project Update

9. POTENTIAL ANNEXATION DISCUSSION

A. Ahlstrand Property Annexation & Development Proposal

10. <u>REPORTS</u>

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

11. <u>ADJOURNMENT</u>