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, September 19, 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 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/Recreation.

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 <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. 09.05.2023 Minutes
- B. Polco Service Agreement

8. ACTION ITEMS

- A. Community Center Bingo Display Equipment (Lions Club Presentation)
- B. August Paid Bills
- C. August Financial Statements
- D. CIRSA Workers Comp. and Property Casualty Insurance 2024 Renewals
- E. CBT Water Share Purchase
- F. Website Design Proposal
- G. Town Hall Painting Bids

9. <u>REPORTS</u>

- A. Library (written only)
- B. Seniors/Recreation
- C. Police Department
- D. Public Works
- E. Town Manager
- F. Mayor

10. ADJOURNMENT