

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, December 5, 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!

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. 11.21.2023 Minutes
- B. Draya Cleaning Services Contract Amendment
- C. Ordinance 2023-833 Liquor License Renewal Process

8. ACTION ITEMS

- A. Platteville Energy Park Lot 2, Tract B Listing Contract Amendment
- B. Resolution 2023 -15 Utility Liens to the Weld County Treasurer
- C. Resolution 2023 - 16 A resolution adopting the 2024 Holiday Schedule
- D. Ordinance 2023-832 Model Traffic Code Amendment

9. EXECUTIVE SESSION

Executive session for the purposes of discussion of a personnel matter not involving any specific employees who have requested discussion of the matter in open session, any member of this body or any elected official, the appointment of any person to fill an office of this body or of an elected official, or personnel policies that do not require the discussion of matters personal to particular employees, pursuant to C.R.S. § 24-6-402(4)(f), concerning an evaluation of the Town Manager

10. REPORTS

- A. Town Attorney
- B. Town Manager
- C. Mayor

11. ADJOURNMENT