

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

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. 12.05.2023 Meeting Minutes
- B. November 2023 Financial Statements
- C. November Paid Bills
- D. Weld County Municipal Jail Services Agreement 2024
- E. Pets Emergency Hospital Professional Services Agreement 2024

8. ACTION ITEMS

- A. RESOLUTION NO. 2023-17 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF PLATTEVILLE, COLORADO ACCEPTING A PETITION FOR ANNEXATION OF A PARCEL OF LAND LOCATED IN UNINCORPORATED WELD COUNTY AND SETTING A PUBLIC HEARING ON THE ANNEXATION
- B. RESOLUTION NO. 2023-18, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF PLATTEVILLE APPROVING THE REPLAT OF LOT 2 OF THE PLATTEVILLE ENERGY PARK, TRACT B, 1ST REPLAT (**PUBLIC HEARING**)

C. RESOLUTION NO. 2023-19, A RESOLUTION APPROVING A CONDITIONAL REVIEW USE PERMIT FOR AN EXPLOSIVE STORAGE BUNKER/BARRICADE ON LOT 2, BLOCK 1, PLATTEVILLE ENERGY PARK 2ND FILING AMENDMENT NO. 1 (PUBLIC HEARING)

D. Property Tax Mill Levy SB23B—001

E. Hazardous Mitigation Plan - Letter of Intent to Participate

F. USR Letter Regarding Water Storage prior to Request to Mine.

G. County Road 19 Subarea Plan

9. REPORTS

A. Rec./Seniors

B. Police Department

C. Public Works

D. Town Attorney

E. Town Manager

F. Mayor

10. ADJOURNMENT