

TOWN OF PLATTEVILLE, COLORADO

NOTICE AND AGENDA OF REGULAR MEETING

NOTICE OF A SPECIAL MEETING of the Platteville Board of Trustees will be held on
Tuesday, January 9, 2024, 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/Srs 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. 12.19.2023 Meeting Minutes

8. ACTION ITEMS

A. Resolution 2023-01 Mail Ballot Election

B. Resolution 2024-02 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF PLATTEVILLE SUMMARIZING REVENUES AND EXPENDITURES FOR EACH FUND AND ADOPTING A BUDGET FOR CALENDAR YEAR 2024.

C. Resolution 2024-03 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF PLATTEVILLE APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES IN THE AMOUNTS OF AND FOR THE PURPOSES SET FORTH BELOW, FOR 2024.

D. Resolution 2024-04 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF PLATTEVILLE LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2023 TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE TOWN OF PLATTEVILLE, COLORADO, FOR 2024.

E. Ordinance 2024-833 AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF PLATTEVILLE SETTING THE COMPENSATION FOR THE POSITIONS OF TOWN CLERK/TOWN TREASURER AND TOWN MANAGER.

F. Street Crack Sealing Approval

9. PLATTEVILLE LIQUOR AUTHORITY

A. Special Event Liquor License Permit - Paint & Sip Art Class, 508 Reynolds Avenue

10. PLATTEVILLE FOUNDATION

A. 1st Quarterly Meeting - Articles of Incorporation and Bylaws

11. REPORTS

A. Library

B. Recreation/Seniors

C. Police

D. Public Works

E. Town Manager

F. Mayor

12. ADJOURNMENT