

**TOWN OF PLATTEVILLE, COLORADO NOTICE AND
AGENDA OF REGULAR MEETING**

NOTICE OF A REGULAR MEETING of the Platteville Board of Trustees will be held on
Tuesday, February 6, 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

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!

Saxon Rios - Downtown Mural Discussion

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. 01.09.2024 Meeting Minutes
- B. December 2023 Financial Statements
- C. Chevrolet Tahoe Purchase
- D. Resolution 2024-06 Cancelling April 2, 2024 Municipal Election
- E. Rock Solid Landscaping Annual Mowing Agreement

8. ACTION ITEMS

- A. Resolution 2024-05, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF PLATTEVILLE TO APPLY FOR AN ANNUALLY RENEWABLE PERPETUAL WATER CONTRACT FOR THE RIGHT TO USE COLORADO - BIG THOMPSON PROJECT WATER AND FOR CANCELLATION OF TEMPORARY USE PERMITS
- B. Water Rate Study Presentation - Civil Resources Engineering

C. Water Utility Shut-off Policy Amendment

D. Seasonal Street Banners - Street Décor Quote

E. Employee Handbook Update

F. CBT Water Auction

G. Platte River Farms Appraisal Agreement

H. Resolution 2024-07, 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

9. PLATTEVILLE LIQUOR AUTHORITY

No Items

10. PLATTEVILLE FOUNDATION

No Items

11. REPORTS

A. Parks Trails and Trees

B. Recreation Committee

C. Economic Development

D. Public Safety

E. Town Manager

F. Mayor

12. ADJOURNMENT