

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, April 16, 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: Mike Cowper
Mayor Pro-Tem: Nick Ralston
Trustees: Larry Clark, Miko Rios, Larry Hatcher, Mike Evans, Steve Nelson
Staff Present: Troy Renken, Town Manager; Danette Schlegel, Town Clerk/Treasurer; Naomi Nguyen,
Library Director; Janet Torres, Recreation/Senior Director; Carl Dwyer, Police Chief;
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!

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. April 2nd, 2024 Minutes
- B. March Paid Bills
- C. March Financial Statements

8. ACTION ITEMS

- A. Affirmative Action Plan Adoption
- B. Police Station Dola Grant
- C. Board Appointments to the Planning Commission
- D. Arbor Day 2024 Proclamation
- E. National Library Week April 7-13
- F. Resolution 2024-11 After Prom donation

G. Harvests Daze Airbound Amusement Proposal

9. Potential Annexations

A. SH 66 & CR 19

10. Liquor Authority

No Items

11. Platteville Foundation

No Items

12. REPORTS

- A. Library Director
- B. Recreation/Senior Director
- C. Police Chief
- D. Public Works Director
- E. Town Manager
- F. Mayor

13. ADJOURNMENT