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, May 7, 2024, at 7:00 pm at 400 Grand Avenue, Platteville, CO.

1. CALL TO ORDER

- 2. MOMENT OF SILENCE
- 3. <u>PLEDGE OF ALLEGIANCE</u>
- 4. <u>ROLL CALL</u>

Mayor:Mike CowperMayor Pro-Tem:Nick RalstonTrustees:Larry Clark, Miko Rios, Larry Hatcher, Steve Nelson, Mike EvansStaff Present:Troy Renken, Town Manager; Danette Schlegel, Town Clerk/Treasurer

5. <u>APPROVAL OF THE AGENDA</u>

6. <u>AUDIENCE PARTICIPATION (Public Comment Items not on the agenda)</u>

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 <u>three (3)</u> <u>minutes</u>. 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. <u>APPROVAL OF THE CONSENT AGENDA</u>

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 17, 2024 Meeting Minutes
- B. SAFER MOU Weld County School District RE-1

8. ACTION ITEMS

- A. National Municipal Clerks Week May 6-10
- B. National Police Week May 12-18
- C. National Public Works Week May 19-25
- D. Resolution 2024-12 Budget Amendment 2023
- E. Resolution 2024-13 Appointment of Alternate Municipal Court Judge
- F. CR32 & Front Street Intersection Patching

9. Liquor Authority

No items for discussion.

10. Platteville Foundation

No items for discussion

11. Executive Session

An Executive Session is scheduled for the purpose of receiving legal advice on specific legal questions pursuant to C.R.S. 24-6-402(4)(b) related to Yareni Rios v. The Town of Platteville, et al., Case No. 2023CV030059, filed in Weld County District Court.

12. <u>REPORTS</u>

A. Town Manager

B. Mayor

13. ADJOURNMENT