

**TOWN OF PLATTEVILLE, COLORADO**  
**BOARD OF TRUSTEES MEETING MINUTES**  
Regular scheduled meeting of the Platteville Board of Trustees will be held on  
Tuesday, January 17, 2023 at 400 Grand Avenue, Platteville, CO.  
Mayor Sandoval called the meeting to order at 7:00 p.m.

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

Mayor: Adrienne Sandoval  
Mayor Pro Tem: Mike Cowper  
Trustees: Nick Ralston, Larry Clark, Troy Blum, Larry Hatcher, Miko Rios  
Absent:  
Staff Present: Troy Renken, Town Manager, Danette Schlegel, Town Clerk/Treasurer, David Brand,  
Public Work Director, Carl Dwyer, Police Chief, Janet Torres, Recreation/Senior Director,

APPROVAL OF THE AGENDA

Mayor Pro Tem Cowper moved to approve the agenda as presented. Trustee Hatcher seconded. All in favor.

AUDIENCE PARTICIPATION (Public Comment Items not on the agenda)

APPROVAL OF THE CONSENT AGENDA

Trustee Blum moved to approve the consent agenda as presented. Mayor Pro Tem Cowper seconded/. All members in favor.

ACTION ITEMS

Resolution 01 (Series 2023)

Mayor Pro Tem Cowper moved to approve Resolution 01 (Series 2023) a resolution approving the PAZ Subdivision Plat. Trustee Rios seconded. All members in favor.

Resolution 02 (Series 2023)

Trustee Rios moved to approve Resolution 02 (Series 2023) A resolution of the Board of Trustees of the Town of Platteville to apply for an annually renewable perpetual water contact for the right to use Colorado-Big Thompson project water and cancellation of temporary use permit. Trustee Hatcher seconded. All members in favor.

Wastewater Treatment Facility Sludge Hauling Agreement

Mayor Pro Tem Cowper moved to approve the wastewater treatment facility sludge hauling agreement with Denali Water. Trustee Rios seconded. All members in favor.

Silver Spur LLC Tavern Liquor License Renewal

Mayor Sandoval adjourned the regular meeting and convened as the Liquor Authority. Mayor Pro Tem Cowper moved to approve the Silver Spur LLC Tavern Liquor License Renewal. Trustee Hatcher seconded. Trustee Rios abstained. All members in favor

Mayor Sandoval adjourned the liquor authority and convened the regular board meeting.

REPORTS

- Rec/Senior Report
- Police Report
- Public Work Report
- Attorney Report
- Town Manager
- Mayor

Executive Session

Mayor Pro Tem moved to go into executive session to hold a conference with the Town Attorney to receive legal advice on specific legal questions pursuant to C.R.S. 24-6-402(4)(b), regarding the Town's proposed Energy Park Planned Development district. Trustee Rios seconded. All members in favor. The executive session concluded at 8:33 pm.

ADJOURNMENT

Having no further business before the Board, the meeting adjourned at 8:33 P.M.

  
Attest: Danette Schlegel, Town Clerk / Treasurer

  
Adrienne Sandoval, Mayor

