

TOWN OF PLATTEVILLE, COLORADO

BOARD OF TRUSTEES MEETING MINUTES

Regular scheduled meeting of the Platteville Board of Trustees will be held on

Tuesday, February 21, 2023 at 400 Grand Avenue, Platteville, CO.

Mayor Sandoval called the meeting to order at 7:00 pm

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, Miko Rios, Larry Hatcher
Absent: None
Staff Present: Troy Renken, Town Manager; Danette Schlegel, Town Clerk/Treasurer; Carl Dwyer, Police Chief; Janet Torres Rec./Senior Director; David Brand, Public Works Director

APPROVAL OF THE AGENDA

Mayor Pro-Tem Cowper moved to approve the agenda as amended. Trustee Ralston seconded. All members in favor.

AUDIENCE PARTICIPATION (*Public Comment Items not on the agenda*)

Oath of Office Officer Ceja

APPROVAL OF THE CONSENT AGENDA

Trustee Ralston Blum to approve the consent agenda as presented. Trustee Hatcher seconded. All members in favor.

ACTION ITEMS

Water Rate Study

Trustee Blum moved to approve the water rate study as presented. Trustee Rios seconded. Roll Call vote. All members in favor.

Ft. Vasquez Operations Update

This item was tabled to the March 7, 2023 meeting.

FBLA Donation Request

Trustee Blum moved to approve Resolution 2023-05, a resolution of the Town of Platteville Board of Trustees granting a charitable donation to the Valley High School FBLA in the amount of \$395.00. Trustee Ralston seconded. All members in favor.

Opioid MOU Settlement

This item was tabled to the March 7, 2023 Meeting.

Potential Annexation Discussion

Shee-Mar Inc CR 19 waterline cost sharing request. The board needs more information to make a decision and scheduled a study session on February 28, 2023 to discuss further.

REPORTS

Rec/Seniors

Police

Public Works

Town Manager

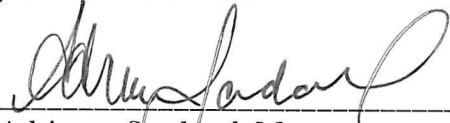
Mayor

ADIJOURNMENT

Having no further business before the Board, the meeting adjourned at 8:40 P.M.



Attest: Danette Schlegel, Town Clerk / Treasurer



Adrienne Sandoval, Mayor

