

TOWN OF PLATTEVILLE, COLORADO

BOARD OF TRUSTEES MEETING MINUTES

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

Tuesday, April 4, 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: Larry Hatcher
Staff Present: Troy Renken, Town Manager; Danette Schlegel, Town Clerk/Treasurer

APPROVAL OF THE AGENDA

Trustee Ralston moved to approve the agenda as amended. Trustee Rios seconded. All members in favor.

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

APPROVAL OF THE CONSENT AGENDA

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

ACTION ITEMS

Airbound Harvest Daze Rental Quotes

Mayor Pro Tem Cowper moved to approve the quote from Airbound Colorado to provide the carnival rides for Harvest Daze and for the Town Manager to sign the on-line rental agreement. Trustee Ralston seconded. All members in favor.

Arbor Day 2023 Proclamation

Trustee Blum moved to Approve the Arbor Day Proclamation as presented. Trustee Ralston seconded. All members in favor.

After Prom Resolution 2023-07 Donation Request

Trustee Ralston moved to Approve Resolution 2023-07 A RESOLUTION OF THE TOWN OF PLATTEVILLE BOARD OF TRUSTEES GRANTING A CHARITABLE DONATION TO THE VALLEY HIGH SCHOOL AFTER-PROM COMMITTEE IN THE AMOUNT OF \$200. Mayor Pro Tem Cowper seconded. All members in favor.

Potential Annexation Discussion

Board discussion regarding Shee-Mar Inc. County Road 19 waterline cost sharing request.

REPORTS

Town Manager
Mayor

ADJOURNMENT

Having no further business before the Board, the meeting adjourned at 8:00P.M.



Attest: Danette Schlegel, Town Clerk / Treasurer



Adrienne Sandoval, Mayor

