

## TOWN OF PLATTEVILLE, COLORADO

### BOARD OF TRUSTEES MEETING MINUTES

Regular scheduled meeting of the Platteville Board of Trustees will be held on Tuesday, June 6<sup>th</sup>, 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:  
Staff Present: Troy Renken, Town Manager; Danette Schlegel, Town Clerk/Treasurer;

#### APPROVAL OF THE AGENDA

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

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

Public Works Proclamation

#### APPROVAL OF THE CONSENT AGENDA

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

#### ACTION ITEMS

##### 2022 Financial Audit Report

Trustee Ralston moved to approve the 2022 Financial Audit Report and Financial Statements as presented. Mayor Pro Tem Cowper seconded the motion. All Members in favor.

##### Ordinance 2023-825

Mayor Pro Tem Cowper moved to approve Ordinance 2023-825 AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF PLATTEVILLE ADOPTING BY REFERENCE THE INTERNATIONAL ENERGY CONSERVATION CODE, 2021 EDITION AND THE NATIONAL ELECTRIC CODE, 2023 EDITION. Trustee Ralston seconded the motion. All members in favor.

##### Everyday Store Liquor Renewal

Mayor Sandoval adjourned the meeting and convened as the liquor Authority at 7:34 p.m. Trustee Rios moved to approve the renewal of a retail liquor license for the Everyday Store located at 300 Justin Avenue., Trustee Hatcher seconded the motion. All members in favor. Mayor Sandoval adjourned the Liquor Authority and convened the regular meeting at 7:36 p.m.

##### Executive Session

An Executive Session with the Town Attorney and/or the Town's special counsel to receive legal advice on specific legal questions pursuant to C.R.S. 24-6-402(4)(b), concerning the litigation filed by Yareni Rios.

Reports

Town Manager

Mayor

ADJOURNMENT

Having no further business before the Board, the meeting adjourned at 8:07 P.M.

  
\_\_\_\_\_  
Attest: Danette Schlegel, Town Clerk / Treasurer

  
\_\_\_\_\_  
Adrienne Sandoval, Mayor

