

TOWN OF PLATTEVILLE, COLORADO

BOARD OF TRUSTEES MEETING MINUTES

Regular scheduled meeting of the Platteville Board of Trustees will be held on Tuesday, June 20th, 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; David Brand, Public Works Director; Janet Torres, Seniors/Rec; Chief Dwyer, Police Department

APPROVAL OF THE AGENDA

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

AUDIENCE PARTICIPATION (Public Comment Items not on the agenda)

APPROVAL OF THE CONSENT AGENDA

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

ACTION ITEMS

Parks, Trails and Trees Open Space Name Recommendation

Trustee Hatcher moved Move to approve Resolution 2023-12, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF PLATTEVILLE APPROVING THE NAME "PLATTEVILLE NATURE PRESERVE" FOR THE OPEN SPACE PARCEL ACQUIRED FROM LG EVERIST. Trustee Ralston seconded the motion. All members in favor

Rules and Regulations for the Platteville Nature Preserve

There was a discussion about the development of rules and regulations in open space.

Water Rate Study Proposals

Trustee Rios moved to accept the proposal from Civil Resources in the amount of \$33,800 and to complete the Water Rate Study and for the Mayor to execute a contract approved by the Town Attorney. Mayor Pro Tem seconded the motion. All members in favor.

Bay State Milling Sewer Line Connection Waiver

Mayor Pro Tem Cowper moved to approve the letter from the Town Public Works Director per the PMC requirement to allow Bay State Milling to pursue the approval from Weld County Health Department for an OWTS. Trustee Blum seconded the motion. All members in favor.

Joan of Arc Sewer Lind Connection Waiver

Mayor Pro Tem Cowper moved to approve the letter from the Town Public Works Director per the PMC requirement to allow Joan of Arc Welding to pursue the approval from Weld County Health Department for an OWS Trustee Ralston seconded the motion. All members in favor.

Employee Salary & Benefits Discussion

Town Manager Renken discussed insurance benefits with the Board of Trustees.

Reports

Recreation/Senior Director

Police Chief

Public Works Director


Town Manager

Mayor

ADJOURNMENT

Having no further business before the Board, the meeting adjourned at 8:30 P.M.


Attest: Danette Schlegel, Town Clerk / Treasurer


Adrienne Sandoval, Mayor

