

TOWN OF PLATTEVILLE, COLORADO

BOARD OF TRUSTEES MEETING MINUTES

Regular scheduled meeting of the Platteville Board of Trustees will be held on Tuesday, July 25th, 2023, at 400 Grand Avenue, Platteville, CO.
Mayor Sandoval called the meeting to order at 6:30 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: Nick Ralston
Staff Present: Troy Renken, Town Manager; Danette Schlegel, Town Clerk/Treasurer; David Brand, Public Works Director

APPROVAL OF THE AGENDA

Mayor Pro Tem Cowper moved to approve the agenda as presented. Trustee Rios 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

Resolution 2023-12 Eagle Scout Project

Mayor Pro Tem Cowper moved to fund the project out of the Conservation Trust Fume up to \$2500.00. Trustee Rios seconded. All members in favor.

Resolution 2023-13 Valley Football Fundraiser

Trustee Rios Moved to approve Resolution 2023-13 A RESOLUTION OF THE TOWN OF PLATTEVILLE BOARD OF TRUSTEES GRANTING A CHARITABLE DONATION TO THE VALLEY FOOTBALL GOLF FUNDRAISER. Trustee Blum seconded. All members in favor.

ARCO Concrete Park Picnic Table Proposal

Trustee Blum Moved to approve the proposal from ARCO Concrete to purchase 13 concrete picnic tables for Lincoln Park in the amount of \$28,297.00. Trustee Hatcher seconded. All members in favor.

Grand Avenue Project Work Change Order Request

Mayor Pro Tem Cowper moved to Approve the addition of the leveling course to the Grand Ave paving project at a cost not to exceed \$86,000.00. Trustee Clark seconded. All member in favor.

Reports

Town Manager

Mayor

ADJOURNMENT

Having no further business before the Board, the meeting adjourned at 7:10 P.M.



Attest: Danette Schlegel, Town Clerk / Treasurer



Adrienne Sandoval, Mayor

