TOWN OF PLATTEVILLE, COLORADO BOARD OF TRUSTEES MEETING MINUTES

Regular scheduled meeting of the Platteville Board of Trustees will be held on Tuesday, September 19, 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 Clark

Staff Present: Troy Renken, Town Manager; Danette Schlegel, Town Clerk/Treasurer; David Brand,

Public Works Director; Carl Dwyer, Police Chief; Janet Torres, Seniors/Recreation.

APPROVAL OF THE AGENDA

Mayor Pro Tem Cowper moved to approve the agenda. Trustee Rios seconded. All members are in favor.

AUDIENCE PARTICIPATION (Public Comment Items not on the agenda)

APPROVAL OF THE CONSENT AGENDA

Trustee Rios moved to approve the Consent Agenda as presented. Trustee Ralston seconded. All members are in favor.

ACTION ITEMS

Community Center Bingo Display Equipment

Discussion with the Lion's Club representative, Curtis Mork. It was decided to bring it up in budget discussions.

August Paid Bills

Mayor Pro Tem Cowper moved to approve the paid bills for the month of August. Trustee Blum seconded. All members in favor.

August Financial Statements

Mayor Pro Tem Cowper moved to approve the August Financial Statements as presented. Trustee Rios seconded. All members in favor.

CIRSA Workers Comp and Property Casualty Insurance 2024 Renewal

Trustee Rios moved to approve the 2024 Property Casualty and Workers Compensation Preliminary Contributions with CIRSA. Trustee Hatcher seconded. All members are in favor.

CBT Water Share Purchase

Trustee Blum moved to approve the purchase of 1 unit of Colorado Big Thompson water at the price of \$67,500. Trustee Ralston seconded. All members in favor.

Website Design Proposal

Trustee Ralston moved to approve the proposal to contract with Coberly Web Creations to build a new website for Town at a cost of \$6,500. Mayor Pro Tem Cowper seconded. All members in favor.

Town Hall Painting Bids

Mayor Pro Tem Cowper moved to approve the bid from Dave Haney to paint the Town Hall. Trustee Rios seconded. All members in favor.

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Library (written only)

Rec/Seniors

Police Department

Public Works

Town Manager

Mayor

ADJOURNMENT

Having no further business before the Board, the meeting adjourned at 8:35 P.M.

Attest: Danette Schlegel, Town Clerk / Treasurer

Adrienne Sandoval, Mayor