

TOWN OF PLATTEVILLE, COLORADO
BOARD OF TRUSTEES MEETING MINUTES

Regular scheduled meeting of the Platteville Board of Trustees will be held on
Tuesday, October 3, 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 Blum moved to approve the agenda. Mayor Pro Tem Cowper 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 tabling the water contract to October 17th. Trustee Hatcher seconded. All members are in favor.

ACTION ITEMS

Presentation of the Draft 2024 Operating and Capital Budget

Mayor Pro Tem moved to accept the Draft 2024 Operating & Capital Budget to be discussed further during the budget workshop on October 13th. Trustee Rios seconded. All members in favor

Employee Handbook Policies

Once the revisions are complete the handbook will be brought back for final draft approval.

Agreement for Animal Services with NOCO Humane

Trustee Ralston moved to approve the Agreement for Animal Control Services with NOCO Humane. Trustee Hatcher seconded the motion. All members in favor.

Jelly Fish Lighting Proposal

Mayor Pro Tem Cowper moved to approve the proposal from JellyFish Lighting and authorize the mayor to enter into an agreement to complete the work specified, with the amount not to exceed \$12,232.00. Trustee Blum seconded the motion. All members in favor accept Trustee Clark.

DOLA Admin Grant/Police Department Design

Trustee Blum moved to approve for the Town Manager to submit a grant request to the Department of Local Affairs to pursue a new police station design. Trustee Rios second the motion. All members in favor

Reports

Town Manager

Mayor

ADJOURNMENT

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

Danette Schlegel

Attest: Danette Schlegel, Town Clerk / Treasurer

Adrienne Sandoval

Adrienne Sandoval, Mayor

