TOWN OF PLATTEVILLE, COLORADO BOARD OF TRUSTEES MEETING MINUTES

Regular scheduled meeting of the Platteville Board of Trustees will be held on Tuesday, October 17, 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:

Miko Rios

Staff Present:

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

Public Works Director; Chief Dwyer; Janet Torres, Rec/Seniors Director.

APPROVAL OF THE AGENDA

Trustee Ralston moved to approve the agenda. Trustee Blum seconded. All members are 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. Trustee Ralston seconded. All members are in favor.

ACTION ITEMS

Revised Addendum to Water Service Agreement

Trustee Blum moved to approve the 2nd Addendum to the CWCWD Water Service Agreement. Trustee Hatcher seconded the motion. All members in favor.

Resolution 2023-14 Valley High School T-Shirt Program Sponsorship

Trustee Blum moved to approve Resolution 2023-14 as a sponsorship for the Valley High School Cheerleading Team. Trustee Hatcher seconded the motion. All members in favor.

Tri State Fireworks Christmas Display Contract

Mayor Pro Tem Cowper moved to approve the Agreement for Services with Tri-State Fireworks in the amount of \$4,200. Trustee Ralston seconded the motion. All members in favor.

Platteville Senior Center Special Events Liquor Permit

7:12 Mayor Sandoval adjourns to the Liquor License Authority.

Trustee Blum moved to approve the Special Event permit for the Senior Center Paint & Sip Art Class. Trustee Ralston seconded the motion. All members in favor.

7:16 Mayor Sandoval adjourned from the Liquor License Authority and convened the regular meeting.

Sidewalk Repair Bids

Trustee Blum moved to accept the proposal from JD Chavez Concrete & Paving and authorize the Mayor to enter into an agreement to complete the work specified as well as any minor additions, with the amount not to exceed \$36,000.00. Mayor Pro Tem Cowper seconded the motion. All members are in favor.

Proposition 123 Affordable Housing Commitment Filing

Mayor Pro Tem Cowper moved to approve the Town Manager to complete the baseline determination of affordable housing and to file a commitment to the Department of Local Affairs to qualify for affordable housing funding in 2024.

Trustee Blum seconded the motion. All members in favor.

Reports

Rec./Seniors

Police Department

Public Works

Town Manager

Mayor

ADJOURNMENT

Having no further business before the Board, the meeting adjourned at 7:45 P.M.

Attest: Danette Schlegel, Town Clerk / Treasurer

Adrienne Sandoval, Mayor