

TOWN OF PLATTEVILLE, COLORADO
BOARD OF TRUSTEES MEETING MINUTES
Regular scheduled meeting of the Platteville Board of Trustees will be held on
Tuesday, December 5, 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: Troy Blum
Staff Present: Troy Renken, Town Manager; Danette Schlegel, Town Clerk/Treasurer.

APPROVAL OF THE AGENDA

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

ACTION ITEMS

Platteville Energy Park Lot 2, Tract B Listing Contract Amendment

Mayor Pro Tem Cowper moved to approve the Listing Contract Amendment/Extension with Kreps Wiedeman for the Town-owned lots on Lot 2, Tract B of the Platteville Energy Park. Trustee Ralston seconded the motion. All members in favor.

Resolution 2023-15 Utility Liens to the Weld County Treasurer

Mayor Pro Tem Cowper moved to approve Resolution 2023-15, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF PLATTEVILLE CERTIFYING DELINQUENT MUNICIPAL CHARGES TO THE WELD COUNTY TREASURER FOR COLLECTION PURSUANT TO C.R.S. SECTION 31-20-105. Trustee Ralston seconded the motion.

All members in favor.

Resolution 2023-16 A Resolution to adopt the 2024 Holiday Schedule

Trustee Ralston moved to approve Resolution 2023-16, A resolution of the Board of Trustees establishing the Town holidays for 2024. Trustee Hatcher seconded the motion. All members in favor.

Ordinance 2023-832 Model Traffic Code Amendment

Trustee Ralston moved to approve Ordinance 2023-832, AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF PLATTEVILLE AMENDING SECTION 8-1-20 OF THE PLATTEVILLE MUNICIPAL CODE REGARDING ACCIDENT REPORTING. Mayor Pro Tem Cowper seconded the motion. All members in favor.

Executive Session

At 7:41pm Trustee Ralston moved to enter into an Executive session for the purposes of discussion of a personnel matter not involving any specific employees who have requested discussion of the matter in open session, any member of this body or any elected official, the appointment of any person to fill an office of this body or of an elected official, or personnel policies that do not require the discussion of matters personal to particular employees, pursuant to C.R.S. § 24-6-402(4)(f), concerning an evaluation of the Town Manager. Mayor Pro Tem Cowper seconded the motion. All members in favor.

Executive Session adjourned at 8:53 p.m. and the regular meeting convened.

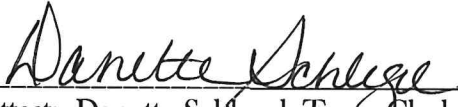
Reports

Town Manager

Mayor

ADJOURNMENT

Having no further business before the Board, the meeting adjourned at 9:10 P.M.



Attest: Danette Schlegel, Town Clerk / Treasurer



Adrienne Sandoval, Mayor

