TOWN OF PLATTEVILLE, COLORADO BOARD OF TRUSTEES MEETING MINUTES

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

Nick Ralston, Mike Cowper

Staff Present:

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

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

APPROVAL OF THE AGENDA

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

AUDIENCE PARTICIPATION (Public Comment Items not on the agenda)

APPROVAL OF THE CONSENT AGENDA

Trustee Blum moved to approve the consent agenda as presented. Trustee Hatcher seconded. All members in favor.

ACTION ITEMS

Resolution 2023-17

Trustee Blum moved to approve RESOLUTION 2023-17, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF PLATTEVILLE, COLORADO ACCEPTING A PETITION FOR ANNEXATION OF A PARCEL OF LAND LOCATED IN UNINCORPORATED WELD COUNTY AND SETTING A PUBLIC HEARING ON THE ANNEXATION. Trustee Hatcher seconded the motion. All members in favor

Resolution 2023-18

Trustee Rios moved to approve RESOLUTION NO. 2023-18, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF PLATTEVILLE APPROVING THE REPLAT OF LOT 2 OF THE PLATTEVILLE ENERGY PARK, TRACT B, 1st REPLAT. Trustee Hatcher seconded the motion. All members in favor.

Resolution 2023-19

Trustee Blum moved to approve RESOLUTION. 2023-19, A RESOLUTION APPROVING A CONDITIONAL REVIEW USE PERMIT FOR AN EXPLOSIVE STORAGE BUNKER/BARRICADE ON LOT 2, BLOCK 1, PLATTEVILLE ENERGY PARK 2ND FILING AMENDMENT NO. 1. Trustee Hatcher seconded the motion. 3 members in favor, 1 member opposed. Motion carried.

Property Tax Mill Levy SB 23B-001

The Town Manager presented information from CML and DOLA for a discussion regarding the Senate bill related to the property tax mill levy.

Hazardous Mitigation Plan-Letter of Interest to Participate

Trustee Rios moved to approve the Letter of Intent to Participate in the 2025 Hazard Mitigation Plan Update and for the Mayor to authorize the letter on behalf of the Town of Platteville. Trustee Clark seconded the motion. All members in favor.

USR Letter Regarding Water Storage prior to Request to Mine

Trustee Rios moved to approve the joint response letter to Weld County in response to the Use by Special Review for the mining permit near State Highway 60 and County Road 42. Trustee Hatcher seconded the motion. All members in favor.

County Road 19 Subarea Plan

Trustee Blum moved to approve the Town of Platteville participation in the Weld County Road 19 Subarea Plan along with a \$5,000 contribution towards the plan development. Trustee Rios seconded the motion. All members in favor.

Reports
Rec./Seniors

Police

Public Works

Attorney

Town Manager

Mayor

ADJOURNMENT

Having no further business before the Board, the meeting adjourned at 7:55 P.M.

Attest: Danette Schlegel, Town Clerk / Treasurer

SEAL

Adrienne Sandoval, Mayor