

**TOWN OF PLATTEVILLE, COLORADO**  
**BOARD OF TRUSTEES MEETING MINUTES**  
Special meeting of the Platteville Board of Trustees will be held on  
Tuesday, January 9, 2024, 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; Chief Dwyer, Police Chief; Janet Torres, Rec/Seniors Director

APPROVAL OF THE AGENDA

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

ACTION ITEMS

Resolution 2024-01 Mail Ballot Election

Trustee Ralston moved to approve Resolution 2024-01 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF PLATTEVILLE, COLORADO DESIGNATING THE APRIL 2, 2024, REGULAR ELECTION A MAIL BALLOT ELECTION AND AUTHORIZING THE TOWN CLERK TO APPOINT ELECTION JUDGES. Trustee Hatcher seconded the motion. All members in favor.

Resolution 2024-02 Budget Summary & Adoption

Trustee Blum moved to approve Resolution 2024-02 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF PLATTEVILLE SUMMARIZING REVENUES AND EXPENDITURES FOR EACH FUND AND ADOPTING A BUDGET FOR CALENDAR YEAR 2024. Trustee Ralston seconded the motion. All members in favor.

Resolution 2024-03 Budget Appropriations

Mayor Pro Tem Cowper moved to approve Resolution 2024-03 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF PLATTEVILLE APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES IN THE AMOUNTS OF AND FOR THE PURPOSES SET FORTH BELOW, FOR 2024. Trustee Rios seconded the motion. All members in favor.

Resolution 2024-04 Levying Property Taxes

Trustee Blum moved to approve Resolution 2024-04 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF PLATTEVILLE LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2023 TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE TOWN OF PLATTEVILLE, COLORADO, FOR 2024. Mayor Pro Tem Cowper seconded the motion. All members in favor.

Ordinance 2024-835 Manager & Town Clerk Compensation

Trustee Ralston moved to approve Ordinance 2024-835, AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF PLATTEVILLE SETTING THE COMPENSATION FOR THE POSITIONS OF TOWN CLERK/TREASURER AND TOWN MANAGER. Trustee Rios seconded the motion. All members in favor.

Street Crack Sealing Approval

Mayor Pro Tem Cowper moved to approve the Public Works Director to spend up to the budgeted \$50,000 in the Streets Fund to complete crack sealing projects in 2024. Trustee Ralston second the motion. All members in favor.

Platteville Liquor Authority

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

Platteville Foundation

Discussion of the Articles of Incorporation and Bylaws but due to the lack of a quorum these items were continued to a future meeting.

Reports

Library  
Rec./Seniors  
Police  
Public Works  
Attorney  
Town Manager  
Mayor

ADJOURNMENT

Having no further business before the Board, the meeting adjourned at 7:56 P.M.

  
Attest: Danette Schlegel, Town Clerk / Treasurer



  
Adrienne Sandoval, Mayor