

**TOWN OF PLATTEVILLE, COLORADO**  
**BOARD OF TRUSTEES MEETING MINUTES**  
Regular meeting of the Platteville Board of Trustees will be held on  
Tuesday, February 6, 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: Troy Blum  
Staff Present: Troy Renken, Town Manager; Danette Schlegel, Town Clerk/Treasurer;  
David Brand, Public Works Director

APPROVAL OF THE AGENDA

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

AUDIENCE PARTICIPATION (*Public Comment Items not on the agenda*)

Saxon Rios - Downtown mural discussion.

APPROVAL OF THE CONSENT AGENDA

The consent agenda included the following items: 01.09.2024 Meeting Minutes, December 2023 Financial Statements, Chevrolet Tahoe Purchase, Resolution 2024-06 Cancelling April 2, 2024 Municipal Election and Rock Solid Landscaping Annual Mowing Agreement. Trustee Ralston moved to approve the consent agenda as presented. Trustee Rios seconded. All members in favor.

ACTION ITEMS

Resolution 2024-05 Northern Water Annual Renewable Water Contract and Cancellation of TUP

Manager Renken presented the resolution and associated documents from Northern Water to the Board regarding the cancellation of a previous temporary use permit for 9 units of Colorado Big Thompson water and approval of an annual renewable water contract to authorize continued use of the CBT. Mayor Pro Tem Cowper moved to approve Resolution 2024-05 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF PLATTEVILLE TO APPLY FOR AN ANNUALLY RENEWABLE PERPETUAL WATER CONTRACT FOR THE RIGHT TO USE COLORADO - BIG THOMPSON PROJECT WATER AND FOR CANCELLATION OF TEMPORARY USE PERMITS. Trustee Hatcher seconded the motion. All members in favor.

Water Rate Study Presentation

Civil Resources Engineering presented the Water Rate Study and summarized the recommendations to the Board. Trustee Rios moved to accept the Water Rate Study and authorized the Town Manager to update the Fee Schedule to impose the CWCWD 5-tier water rate structure as recommended and additional recommendations will be considered later in the year. Trustee Ralston seconded the motion. All members in favor.

### Water Utility Shut-off Policy

Public Works Director Brand presented an updated Water Utility Shut-off Policy for Board consideration. Mayor Pro Tem Cowper moved to authorize the policy for the Town Staff to implement with delinquent utility customers. Trustee Ralston seconded the motion. All members in favor.

### Seasonal Street Banners-Street Décor Quote

Manager Renken presented a quote to purchase seasonal holiday streetlight banners to be placed along Main Street, Grand Avenue and Sterkel Blvd throughout the year. Mayor Pro Tem Cowper moved to approve the purchase of seasonal holiday banners from Street Décor in the amount of \$11,350. Trustee Ralston seconded the motion. All members in favor.

### Employee Handbook Update

Manager Renken presented an updated Employee Handbook that focused on amendments to the holiday schedule, accrued sick time, designated medical providers and various miscellaneous items. Trustee Rios moved to approve the updated Employee Handbook as presented. Trustee Hatcher seconded the motion. All members in favor.

### CBT Water Auction

Manager Renken and PW Director Brand discussed the Youkum Water Action that was scheduled for February 14<sup>th</sup> and the possibility of acquiring additional CBT water shares. Mayor Pro Tem Cowper moved to authorize the Town Manager or Public Works Director to attend the CBT Auctions and purchase up to five shares not to exceed \$60,500 per share or a total of \$302,500 for the entire purchase. Trustee Hatcher seconded the motion. All members in favor.

### Platte River Farms Appraisal Agreement

Manager Renken presented an agreement with CBRE Assessment & Consulting Services to appraise the Platte River Farms property for potential purchase by the Town. Trustee Ralston moved to approve the Proposal and Contract for Services with CBRE Assessment & Consulting Services to complete the appraisal of the Platte River Farms property. Trustee Cowper seconded the motion. All members in favor.

### Resolution 2024-07 Annexation Petition 700 Reynolds Avenue

The resolution was initially approved for this annexation petition in December 2023 but was brought back before the Board due to a noticing and publishing change. Trustee Rios moved approve Resolution 2024-07 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 Ralston seconded the motion. All members in favor.

### Platteville Liquor Authority

No items scheduled.

### Platteville Foundation

No items scheduled.

### Reports

Parks, Trails & Trees Committee

Recreation Committee

Economic Development Committee

Public Safety Committee

Town Manager

Mayor

ADJOURNMENT

Having no further business before the Board, the meeting adjourned at 8:55 P.M.

*Danette Schlegel*  
Attest: Danette Schlegel, Town Clerk / Treasurer

*Adrienne Sandoval*  
Adrienne Sandoval, Mayor

