# TOWN OF PLATTEVILLE, COLORADO BOARD OF TRUSTEES MEETING MINUTES

Regular meeting of the Platteville Board of Trustees will be held on Tuesday, March 19, 2024, at 400 Grand Avenue, Platteville, CO. Mayor Sandoval called the meeting to order at 7:10 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:

Staff Present:

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

Chief Dwyer, Police; Janet Torres, Rec/Seniors

#### APPROVAL OF THE AGENDA

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

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

## APPROVAL OF THE CONSENT AGENDA

Mayor Pro Tem Cowper move to approve the consent agenda consisting of the March 6, 2024, minutes, February paid bills and February financials. Trustee Blum seconded the motion. All members in favor.

### **ACTION ITEMS**

#### Resolution 2024-10

Trustee Rios moved to approve RESOLUTION 2024-10, A RESOLUTION OF THE TOWN OF PLATTEVILLE BOARD OF TRUSTEES GRANTING A CHARITABLE DONATION IN THE AMOUNT OF \$295.00 TO THE VALLEY HIGH SCHOOL CHEERLEADERS T-SHIRT PROGRAM SPONSORSHIP. Trustee Ralston seconded the motion. All members in favor.

# Platter River Farms Survey and Purchase and Sale Agreement

Town Manager Renken explained that this was not a budgeted item and the \$150,000 purchase price for the Platte River Farms subdivision that consists of 97 platted lots or 33.45 acres would be paid from the Town's unrestricted fund balance in the General Fund. Trustee Ralston moved to accept the Appraisal Report from CBRE Valuation & Advisory Services and to further approve the Purchase & Sale Agreement for the Platte River Farms Subdivision in the amount of \$150,000 pending final legal review by the Town Attorney. Mayor Pro Tem Cowper seconded the motion. All members in favor.

### Main Street Mural

There was discussion regarding the mural on the Silver Spur and option 3 of the artwork provided was the consensus. The option for a second mural was discussed. Mayor Pro Tem Cowper moved to approve the Silver Spur mural using option 3 and not to exceed \$20,000.00. Trustee Clark seconded the motion. Trustee Blum voted no. Trustee Rios recused himself. The remaining trustees were in favor. The motion passed.

# Platteville Liquor Authority

No items scheduled.

# Platteville Foundation

No items scheduled.

# Reports

Recreation/Senior Director Police Chief Town Manager

Mayor

# **ADJOURNMENT**

Having no further business before the Board, the meeting adjourned at 7:50 P.M.

SEAL

Attest: Danette Schlegel, Town Clerk / Treasurer

Adrienne Sandoval/Mayor