



TOWN OF LA PLATA
Finance Committee Minutes
May 8, 2025, 2:00 PM
Regular Meeting

PRESENT: Joseph Norris
Karen Brandt
Nichole Williams
Randy Sotomayor

ABSENT: Mike Gahan

TOWN STAFF: Karina Larsen, Town Treasurer
Lawrence J. Jones Jr., Town Clerk
Colleen Wilson, Procurement & Asset Manager

GUESTS:

1. Call to Order

- 1.1. Attendees, please use meeting courtesy. Virtual attendees are asked to mute microphones when joining the meeting. Participants may be muted by the Town Clerk and meetings will be recorded.

In accordance with the Open Meetings Act, the public has the right to view/listen to the discussion only. At their discretion, the Finance Committee may allow participants to voice questions or provide comments on the topics under discussion. Written comments may be submitted via email to Legislative@townoflaplata.org.

Click the link below to join the meeting:

[Join the meeting now](#)

Meeting ID: 274 292 003 264

Passcode: 7R3wz2td

1.2. Approval of the Meeting Agenda

Mr. Sotomayor moved for approval of meeting agenda.

Moved By: Randy Sotomayor, seconded by Nichole Williams.

Passed Unanimously

2. Approval of Minutes

- 2.1. Approval of minutes of Special Meeting on April 3, 2025, and Regular Meeting on April 17, 2025.

Ms. Brandt moved for approval of minutes from the Special Meeting on April 3, 2025, and Regular Meeting on April 17, 2025.

Moved By: Karen Brandt, seconded by Nichole Williams.

Passed Unanimously

3. Review of Monthly Treasurer's Reports

4. Matters of Discussion

4.1. Draft Rules of Procedure (For Discussion and Finalization)

The Finance Committee reviewed the Draft Rules of Procedure.

4.2. Capital Improvement Plan for Fiscal Years 2027 to Fiscal Year 2030 (For Discussion and Recommendations on Procedures)

The Finance Committee reviewed the Capital Improvement Plan for Fiscal Years 2027 to Fiscal Year 2030. There was discussion on priority ranking and project ranking.

4.3. Town Facilities Tour

The Finance Committee discussed a date for the Town Facilities Tour, which ideally would be June 24, 2025, from 10AM-2PM, The Department Head will confirm and let staff know.

5. New Business

6. Adjourn

Chair Williams moved to adjourn meeting at 3:41 PM.

Moved By: Nichole Williams, seconded by Randy Sotomayor.

Passed Unanimously

6.1. Adjournment

Submitted by:

Lawrence J. Jones Jr., Town Clerk