

AGENDA

REGULAR MEETING BOARD OF TRUSTEES TOWN OF SPRINGFIELD, COLORADO

May 14, 2020

6:00 P.M.

Zoom Meeting

Join Zoom Meeting

<https://zoom.us/j/92057175932?pwd=WFQ2c3ZseDI4TXBudDBTMUxkL1RqZz09>

Meeting ID: 920 5717 5932

Password: 094168

One tap mobile

+13462487799,,92057175932#,,1#,094168# US (Houston)

+16699006833,,92057175932#,,1#,094168# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

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Find your local number: <https://zoom.us/u/adnP1QevfU>

ITEM 1 Call to Order

ITEM 2 Roll Call

ITEM 3 Pledge of Allegiance

ITEM 4 Approve Minutes of the Special Meeting of April 28, 2020

ITEM 5 Approve Bills

ITEM 6 Airport – Task Order A Scope of Work

PSA between Town of Springfield and Armstrong Consultants to install a new AWOS
(Julie Thiessen will be available for discussion by phone)

ITEM 7 Discuss opening the swimming pool – Opening day set for June 2nd

ITEM 8 Public Comment for Non-Agenda Items

Anyone who would like to address the Board of Trustees on any matter other than an agenda item.

ITEM 9 Appointments

Clerk

Treasurer

Manager

Judge

Police Chief
Town Attorney
RFP for Town Attorney (I have received an RFP from two law firms)

Appoint Mayor Pro-Tem

ITEM 10 Discussion regarding residing in RVs/campers (Ordinance #338 & 344)

ITEM 11 Restaurant owners discussing Creede Bar-B-Q selling their product during the COVID19 crisis in the Town of Springfield

ITEM 12 General Business
Adopt MuniCode Ordinance No. 347

ITEM 13 Administrative Reports
Town Manager
Town Clerk
Town Attorney
Treasurer
Police Department

ITEM 14 Mayor and Trustee Reports

ITEM 15 Adjournment