

## **AGENDA**

### **REGULAR MEETING BOARD OF TRUSTEES TOWN OF SPRINGFIELD, COLORADO**

748 MAIN STREET

February 13 2020

6:00 P.M.

TOWN HALL

**ITEM 1 Call to Order**

**ITEM 2 Pledge of Allegiance**

**ITEM 3 Roll Call**

**ITEM 4 Approve Regular Minutes of January 9, 2020**

**ITEM 5 Approve Bills**

**ITEM 6 Rick Rigel, ARPA General Manager – ARPA Update**

**ITEM 7 Retail or 3.2 Beer Liquor License Renewal Application  
Liquor Store License (City); Cook Thomas J, dba City Liquor, 708 Main Street,  
Springfield, CO, Thomas Cook**

**ITEM 8 Professional Services Agreement with Armstrong Consultants**  
This is an agreement between the Town of Springfield and Armstrong Consultants to improve the Springfield Municipal Airport.

**ITEM 9 CDOT – Aeronautics Division Grant Award Letter**  
Grant Award for purchase of AWOS

**ITEM 10 Resolution No. 20-03**  
The Town of Springfield, as a duly authorized governing body of the grant applicant, hereby formally requests assistance from the Colorado Aeronautical Board and the Division of Aeronautics in the form of a state aviation system grant.

**ITEM 10 Public Comment for Non-Agenda Items**  
A Public Comment Roster is available immediately outside the entrance to the Town Hall Chambers. Anyone who would like to address the Board of Trustees on any matter other than an agenda item will be given the opportunity after signing the roster.

**ITEM 11 Discuss Police Administrative position**

**ITEM 12 Planning & Zoning Chair Person Bernie Alvarez Guder**  
Update on CDOT Annexation

**ITEM 13 Codification Discussion**

**ITEM 14 General Business**

A. Landfill discussion – Trustee Locke

**ITEM 15 Administrative Reports**

Town Manager

Town Attorney

Treasurer

Police Department

**ITEM 16 Mayor and Trustee Reports**

**ITEM 17 Adjournment**

People with disabilities needing reasonable accommodation to attend or participate in a City service program, can call 719.523.4528. Please give notice as far in advance as possible so we can accommodate your request.