

## **AGENDA**

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

748 MAIN STREET

March 12 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 February 13, 2020 and Special Meeting Minutes of February 6, 2020**
- ITEM 5 Approve Bills**
- ITEM 6 Adopt Baca County EOP – Jennifer Leathers**
- ITEM 7 Baca County Conservation District**  
Approve final plat map
- ITEM 8 Diane Visage**  
**Discussion of Proposed Initiative Granting a Franchise to the Springfield Colorado Licensing Committee, to Create, Design, Regulate, Operate, and Maintain a Retail and Medical Local Licensing Authority in the Town of Springfield**
- ITEM 9 Resolution No 20-04**  
**A Resolution of the Town of Springfield Authorizing the Town Clerk to Appoint Election Judges for the Regular Municipal Election to be Held on April 7, 2020 and Determining the Appropriate Compensation for Such Judges**
- ITEM 10 Resolution No. 20-05**  
**A Resolution of the Town of Springfield Colorado in Opposition to the Initiated Petition Entitled “Referendum Petition: To the Town of Springfield Board of Trustees.” Dated November 14, 2019, Which Would Allow the Licensing and Operation of Retail and Medical Marijuana Establishments in the Town of Springfield, as Well as the Chartering and Franchising of a Private Company to Serve as the “Springfield, Colorado Licensing Committee” to Regulate Such Establishments**

**ITEM 11 Appoint ARPA Board Members**

Jay Suhler – 2-year term to expire 12/31/21

Darwin Hansen – 4-year term to expire 12/31/23

**ITEM 12 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 13 Codification update**

**ITEM 14 General Business**

- a. Quotes for LED street lights
- b. Quotes for park mower

**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.