

AGENDA
REGULAR MEETING BOARD OF TRUSTEES
TOWN OF SPRINGFIELD, COLORADO

748 Main Street

April 13, 2023

6:00 P.M.

Town Hall

ITEM 1 Call to Order

ITEM 2 Roll Call

ITEM 3 Pledge of Allegiance

ITEM 4 Prayer

**ITEM 5 Approve Minutes of the March 9, 2023 Board of Trustee's Regular Meeting.
Approve Minutes of the March 21, 2023 Board of Trustee's Special Meeting.
Approve Minutes of the March 28, 2023 Board of Trustee's Special Meeting.**

ITEM 6 Approve Bills

ITEM 7 Public Comment for Non-Agenda Items

Anyone who would like to address the Board of Trustees on any matter other than an agenda item will be given an opportunity, 3-minute time limit each person after signing the roster.

ITEM 8 SHUMS CODA Associates-Contract
Dave Engel

ITEM 9 Orion Renewables – Springfield Wind Farm Introduction
Michael Kurnik

ITEM 10 Michael & Tennille Rau
Letter Requesting a Waiver of Building Permits Costs

ITEM 11 Bruce Westphal
Letter Requesting Reimbursement of Property Tax Assessment

ITEM 12 23-04 Resolution
Resolution Waiving Building Inspector

ITEM 13 23-05 Resolution
Master Fee Schedule

ITEM 14 Springfield Hotel-Cobblestone Hotel
Change of Manager Application

ITEM 15 General Business
A. Landfill Update
B. Accept Letter of Resignation - Street Superintendent

ITEM 16 Administrative Reports

Police Department
Town Manager/ Treasurer
Electric Superintendent
Water/Wastewater Superintendent
Town Clerk
Town Attorney

ITEM 17 Mayor and Trustee Reports

Correspondence

ITEM 18 Adjournment

Next Regular BOT Meeting May 11, 2023, 6:00 PM