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

748 Main Street June 8, 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 May 11, 2023 Board of Trustee's Regular 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   | Southeast Colorado Hospital-Environmental Review Assessment (CEST)<br>Dave Engel  |
| ITEM 9   | <b>Cobblestone Change of Manager Application</b>  |
| ITEM 10  | Springfield Truck Stop Liquor License Renewal   |
| ITEM 11 Resolution 23-06 Corporate Authorization for Frontier Bank |   |
| ITEM 12  | Resolution 23-07 Corporate Authorization for TBK Bank   |
| ITEM 13  | Resolution 23-08 Corporate Authorization for GN Bank  |
| ITEM 14  | Resolution 23-09 Corporate Authorization for Community State Bank   |
| ITEM 15  | Ordinance No. 356 Repealing the building code as provided in section 18-1   |
| ITEM 16  | Ordinance No. 357 Prohibition for a violent sex offender  |
| ITEM 17  | General Business  |

A. Landfill letter for revisions to Revise EDOP

B. Memorial Park Statue Donations

## **ITEM 18 Administrative Reports**

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

## ITEM 19 Mayor and Trustee Reports

Correspondence

## ITEM 20 Adjournment

Next Regular BOT Meeting July 13, 2023, 6:00 PM