AGENDA REGULAR MEETING BOARD OF TRUSTEES TOWN OF SPRINGFIELD, COLORADO

748 Main Street January 12, 2023 6:00 P.M. Town Hall

ITEM	1	Call to	Order
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ITEM 2 Roll Call

ITEM 3 Pledge of Allegiance

ITEM 4 Prayer

ITEM 5 Approve Minutes of the December 8, 2022 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 Christmas Lighting Contest Winners' Presentation

1st place - Kasey Johnson

2nd place – Theodore Johnson

3rd place – Rick & Sandy Murphy

ITEM 9 Economic Development

Cheryl Sanchez

ITEM 10 USDA Water Treatment Facility Grant

ITEM 11 Resolution 23-01

Resolution Providing for the Scheduling of Meetings, Designation of Posting Notices and Designation of the Official Newspaper

ITEM 12 General Business

- A. Vehicle Bid: 1980 Ford Dump Truck
- B. Kestrel Housing Update
- C. Building Inspector

ITEM 13 Administrative Reports

Town Manager/ Treasurer

Electric Superintendent

Water/Wastewater Superintendent

Town Clerk

Town Attorney

Police Department

ITEM 14 Mayor and Trustee Reports Correspondence

ITEM 15 Adjournment

Next Regular BOT Meeting February 9, 2023, 6:00 PM