

AGENDA
REGULAR MEETING BOARD OF TRUSTEES
TOWN OF SPRINGFIELD, COLORADO

748 Main Street

July 14, 2022

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 June 9, 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 Public Hearing Hotel & Restaurant Liquor License Application (City);
Springfield Hotel LLC dba Cobblestone Inn & Suites, 27474 Hwy 287, Springfield, CO,
managing members Stuart Eskew and 67th Avenue LLC.**
- ITEM 9 Annexation Agreement
Van Walker**
- ITEM 10 Kestrel Subdivision, Southeast Plains Workforce Housing Project**
- ITEM 11 Appointment to the Planning and Zoning Commission, Berklea Forrest**
- ITEM 12 Appointment to the Planning and Zoning Commission, Brady Humphrey**
- ITEM 13 Appointment to the Planning and Zoning Commission, (Trustee)**
- ITEM 14 Appointment to the ARPA Board, Heath Piper, to finish Darwin Hanson 4-year term to expire
12/31/23.**
- ITEM 15 Appointment Springfield Housing Authority, Kirk Guder, 5-year term, Exp. July 2027**
- ITEM 16 Appointment Springfield Board of Adjustments, Doug Stolebarger, 3-year term, Exp. July
2025**
- ITEM 17 Appointment Springfield Fireman Pension Board, Kink Ownbey, 4-year term, Exp. July
2026**
- ITEM 18 Appointment Springfield Fireman Pension Board, Chambrey Stewart, 4-year term, Exp. July
2026**

People with disabilities needing reasonable accommodation to attend or participate on a city service program, can call 719-523-4528. Please give notice as far in advance as possible so we can accommodate your request.

Agenda is subject to change as necessary (additions/deletions)

ITEM 19 General Business

- A. Animal Control Position**
- B. Landfill**
- C. Ayres Main Street Project Update**
- D. Cobblestone Hotel Update**

ITEM 20 Administrative Reports

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

ITEM 21 Executive Session:

§24-6-402(4)(b), C.R.S., Conferences with an attorney for the public entity for the purposes of receiving legal advice on the following topic: Police Department.

ITEM 22 Emergency Amendment

Town of Springfield and the Baca County Sheriff Department

ITEM 23 Mayor and Trustee Reports

Correspondence

ITEM 24 Adjournment

Next Special BOT Meeting July 28, 2022, 5:00 PM