

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

748 Main Street  
March 09, 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 February 9, 2023 Board of Trustee's Regular Meeting.  
Approval Minutes of the March 2, 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 Property Cleanup Rebate  
Brett Wilson**

**ITEM 9 Element Engineering Water Project  
Owner/Engineer Agreement**

**ITEM 10 2021 Audit  
Jimmy Rae, CPA-Rae & Co., CPA, LLC**

**ITEM 11 Ordinance No. 355  
AN ORDINANCE REPEALING AND REENACTING BUILDING REGULATIONS AS  
PROVIDED IN SECTION 18-1 OF THE SPRINGFIELD MUNICIPAL CODE.**

**ITEM 12 23-02 Resolution landfill fees**

**ITEM 13 23-03 Resolution  
Master Fee Schedule**

**ITEM 14 SMA Engineers  
Professional Service Agreement Amendment No. 7**

**ITEM 15 General Business**  
A. Vehicle Bid: 1980 Chevy Bucket Truck  
B. Animal Control  
C. Springfield Variance Board Resignation-Fae Suhler

**ITEM 16 Administrative Reports**

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

**ITEM 17 Mayor and Trustee Reports**

Correspondence

**ITEM 18 The Board will meet in executive session in accordance with CRS 24-6-402(4)(e) Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators; and § 24-6-402(4)(g) Consideration of any documents protected by the mandatory non-disclosure provisions of the Open Records Act (§ 24-72-201, et seq), except consideration of documents or records that are defined as “work product” under § 24-72-202(6.5) or that are subject to the governmental or deliberative process: Police Officer.**

**ITEM 19 Reconvene Meeting**

**ITEM 20 Adjournment**

**Next Regular BOT Meeting April 13, 2023, 6:00 PM**