

AGENDA
SPECIAL MEETING BOARD OF TRUSTEES
TOWN OF SPRINGFIELD, COLORADO

748 Main Street

July 28, 2022

5:00 P.M.

Town Hall

ITEM 1 Call to Order

ITEM 2 Roll Call

ITEM 3 Pledge of Allegiance

ITEM 4 Prayer

**ITEM 5 Kestrel Housing Project
PUD Agreement with SCED and Bywater Development, Inc.**

**ITEM 6 Professional Services Agreement – (Landfill)
Miller Engineers, Inc. d/b/a Souder, Miller & Associates**

ITEM 6 Contract with Mark Meiklejohn, background investigator

ITEM 7 The Board will meet in executive session in accordance with CRS 24-6-402(4)(b) Conference with town attorney regarding specific legal questions (Swimming Pool) & (Hiring Process for Police Chief); CRS 24-6-402(4)(g) and CRS 24-72-204(3)(a)(XI)(A) to consider documents protected by the mandatory non-disclosure provision of the Colorado Open Records Act. Applicant for Executive Position Police Department

ITEM 8 Return to Special meeting

ITEM 9 Adjournment

Next Regular BOT Meeting August 11, 2022, 6:00 PM