

AGENDA
REGULAR MEETING BOARD OF TRUSTEES
TOWN OF SPRINGFIELD, COLORADO

748 Main Street
August 11, 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 July 14, Board of Trustee's Regular Meeting.
Approve Minutes of the July 28, 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 Re-Visit Agreement with Baca County Sheriff's Office

ITEM 9 Colorado Liquor Retail License-Renewal

3.2% Beer off Premise License (City); Love's Travel Stops & Country Stores, Inc., dba Loves Country Store No. 37, 1100 Main Street, Amber Montgomery.

ITEM 10 Colorado Liquor Retail License-Renewal

3.2% off Premise License (City); Springfield Truckstop, LLC, dba Valero, 27080 US Highway 287, Ranjit Johal.

ITEM 11 Police Department Short Hand Bonus Administrative Assistant

ITEM 12 General Business

A. Resignation letter Chambrey Stewart-Fireman Pension Board.

B. Landfill

C. Ayres Main Street Project Update

D. Cobblestone Hotel Update & Trevor Way/Frontage Road Discussion

E. Kestrel Housing Project

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 September 8, 2022, 6:00 PM

People with disabilities needing reasonable accommodation to attend or participate in 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).