

AGENDA
REGULAR MEETING BOARD OF TRUSTEES
TOWN OF SPRINGFIELD, COLORADO

748 Main Street
September 8, 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 August 11, Board of Trustee's Regular Meeting.
Approve Minutes of the August 16, Board of Trustee's Special Meeting.
Approve Minutes of the August 23, Board of Trustee's Special Meeting.
Approve Minutes of the August 24, 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

Town of Springfield and the Baca County Sheriff Department

ITEM 9 CIRSA 2023 Preliminary Contribution Quotations-Budget Preparation

Property-Casualty Preliminary Contribution Quotation

Workers Compensation Preliminary Contribution Quotation

ITEM 10 General Business

A. Landfill

C. Ayres Main Street Project Update

D. Cobblestone Hotel Update

E. Kestrel Housing Project

ITEM 11 Administrative Reports

Town Manager/ Treasurer

Electric Superintendent

Water/Wastewater Superintendent

Town Clerk

Town Attorney

Police Department

ITEM 12 Mayor and Trustee Reports

Correspondence

ITEM 13 Adjournment

Next Regular BOT Meeting October 13, 2022, 6:00 PM

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)