

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

748 Main Street
October 18, 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 September 8, Board of Trustee's Regular Meeting.
Approve Minutes of the October 5, 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 Building Inspection/Permit
Melvin Viney**

**ITEM 9 SECPA Mark Hall
Electric Vehicle Charging Station-Cobblestone Hotel**

**ITEM 10 Colorado Liquor License Renewal
Hotel & Restaurant Fermented Malt Beverage License Renewal; G & J Longhorn Steakhouse, 400 Main,
Jessica Caricato**

**ITEM 11 Revisit Emergency Amendment
Town of Springfield and the Baca County Sheriff Department**

ITEM 12 Police RMS Software

**ITEM 13 Colorado Department of Revenue MOU for Control of Confidential Data
Sales Tax**

ITEM 14 General Business

A. Complaints 9th street parking

B. Landfill

C. Ayres Main Street Project Update

D. Cobblestone Hotel Update

E. Kestrel Housing Project

F. Budget Workshop: Oct. 20th, Utilities, Electric, Water, Sewer

G. Budget Workshop: Oct 27th, General, Fire Dept., Swimming Pool, Meter, CTF Funds

ITEM 15 Administrative Reports

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

ITEM 16 Mayor and Trustee Reports

Correspondence

ITEM 17 The Board will meet in executive session in accordance with CRS 24-6-402(4)(g) and CRS 24-72-204 (3) (a) (XI) (A) to consider documents protected by the mandatory non-disclosure provisions of the Colorado Open Records Act: Police Sargent and Police Officers Applicant Reviews and Letters of Recommendation/References

ITEM 18 Return to Regular meeting

ITEM 19 Adjournment

Next Regular BOT Meeting November 9, 2022, 6:00 PM