

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

748 Main Street  
January 24, 2023  
5:30 P.M.  
Town Hall

- ITEM 1 Call to Order**
- ITEM 2 Roll Call**
- ITEM 3 Pledge of Allegiance**
- ITEM 4 Prayer**
- ITEM 5 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 provision of the Colorado Open Records Act. Applicant for Police Officer.**
- ITEM 6 Return to open session**
- ITEM 7 Act on first executive session**
- ITEM 8 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 provision of the Colorado Open Records Act. Applicant for Town Manager.**
- ITEM 9 Return to open session**
- ITEM 10 Act on second executive session**
- ITEM 11 Adjournment**

**Next Regular BOT Meeting February 9, 2023, 6:00 PM**