

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

748 Main Street  
November 9, 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 October 13, Board of Trustee's Regular 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 Cobblestone Update**  
Stuart Eskew and Bill Brooks

**ITEM 9 2022 Charge Offs**

**ITEM 10 Landfill EDOP**  
Miller Engineers-Professional Service Agreement Amendment No. 6

**ITEM 11 CIRSA-Insurance Options:**

1. Volunteer Accident Medical Plan 2023 Program Plan Information and application Form
2. Occupational Accident Death and Dismemberment 2023 Renewal Acceptance/Rejection Quotation Form
3. Excess Crime 2023 Renewal Quote, Acceptance Form and Plan Information
4. Equipment Breakdown 2023 Renewal Quote, Acceptance Form and Plan Information
5. Community Service Worker's Accident Medical Plan 2023 Program Plan Information and Application Form

**ITEM 12 General Business**

- A. 2023 Holiday Schedule**
- B. Kestrel Housing Update**
  - 1. Alley Plat for Kestrel Addition**
- C. Ayres Main Street Update**
- D. House Bill 21-1162- "Plastic Pollution Reduction Act"**
- E. S.E. & E.C. Recycling Association**
- F. Landfill**

**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 December 8, 2022, 6:00 PM**