

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

748 Main Street
December 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 November 9, Board of Trustee's Regular Meeting.
Approve Minutes of the November 17, 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 Michael & Tennille Rau
Land Purchase**

ITEM 9 Ray Schmidt
Property Clean up rebate for 1213 Santa Fe

ITEM 10 Liquor License-Renewal
Retail Liquor or 3.2 Beer License-Malt, Vinous and Spirituous; Pops Liquor Store, 1235 Main Street, Kurt Flores

ITEM 11 Liquor License-Renewal
Retail Liquor or Fermented Malt Beverage; Mini Mart dba Loaf N Jug #750005, 1101 Main Street, Springfield, CO 81073

ITEM 12 Resolution 22-13
A Resolution Establishing and/or Modifying Water user Charges

ITEM 13 Resolution 22-14
A Resolution Establishing Sewer User Charges

ITEM 14 Resolution 22-15
Resolution Adopting Master Fee Schedule for 2023

ITEM 15 Resolution No. 22-16, A Resolution to Appropriate Sums of Money
A Resolution Appropriating Sums of Money to the Various Funds and Spending Agencies in the Amounts and for the purpose as Set Forth, for the Town of Springfield, Colorado, for the 2023 Budget Year.

ITEM 16 Resolution No. 22-17, A Resolution to Adopt Budget

A Resolution Summarizing Expenditures and Revenues for each Fund and Adopting a Budget for the Town of Springfield, Colorado, for the Calendar Year Beginning on the First Day of January 2023, and Ending on the Last Day of December 2023.

ITEM 17 Resolution No. 22-18, A Resolution to Set Mill Levy

A Resolution Levying General Property Taxes for the Year 2022 to Help Defray the Costs of Government for the Town of Springfield, Colorado, for the 2023 Budget Year.

ITEM 18 Resolution No. 22-19

A Resolution Setting Policy for Refund of Tax Levies Under Specific Circumstances

ITEM 19 General Business

- A. Employee Bonus**
- B. 1980 Dump Truck sealed bids**
- C. Kestrel Housing Update**

ITEM 20 Administrative Reports

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

ITEM 21 Mayor and Trustee Reports

Correspondence

ITEM 22 Executive Session, C.R.S. Section 24-6-402(4)(f), for discussion of personnel matters, Police Sargent.

ITEM 23 Adjournment

Next Regular BOT Meeting January 12, 2023, 6:00 PM