

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

748 Main Street
February 06, 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)(e) Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators; and § 24-6-402(4)(g) Consideration of any documents protected by the mandatory non-disclosure provisions of the Open Records Act (§ 24-72-201, et seq), except consideration of documents or records that are defined as “work product” under § 24-72-202(6.5) or that are subject to the governmental or deliberative process: Town Manager Position.

ITEM 6 Reconvene Special meeting

ITEM 7 Adjournment

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