

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

748 Main Street

May 4, 2022

4:30 P.M.

Town Hall

ITEM 1 Call to Order

ITEM 2 Roll Call

ITEM 3 Pledge of Allegiance

ITEM 4 Prayer

OLD BUSINESS

ITEM 5 Approve Minutes of the April 14, Board of Trustee's Regular Meeting.

ITEM 6 Adjournment of Current (2020-2022) Board of Trustees

We would like to thank Trustee Ervin Maltbie and Trustee Jim Howard for their time and dedication to the Town of Springfield.

NEW TRUSTEES TAKE BOARD SEATS

NEW BUSINESS

ITEM 7 Roll Call (2022-2024 Board of Trustees)

ITEM 8 Officers Appointments, Sec. 2-83;

Chief of Police
Municipal Judge
Town Attorney
Town Clerk
Town Treasurer
Mayor Pro-Tem

ITEM 9 Seasonal Tree Trimmers

ITEM 10 Electrical Department New Hire

ITEM 11 Adjournment

Next Regular BOT Meeting May 12, 2022, 6:00 PM