

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

748 Main Street  
February 09, 2023  
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 January 12, 2023 Board of Trustee's Regular Meeting.  
Approve Minutes of the January 24, 2023 Board of Trustee's Special Meeting.  
Approve Minutes of the February 6, 2023 Board of Trustee's Special Meeting.  
Approve Minutes of the February 7, 2023 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 Kestrel Housing Update  
Michael Yerman**

**ITEM 9 Element Engineering  
Update on Water Project**

**ITEM 10 Building Code Review and Inspection Contract for Southeast Colorado Hospital  
Shums Coda Associates, Plan reviews Services  
Synergy Construction Concepts, Commercial Contractors**

**ITEM 11 Retail Liquor or Fermented Malt Beverage License Renewal Application  
Liquor Store License (City); Cook, Thomas J., dba City Liquor, 708 Main Street, Springfield, CO,  
Thomas Cook**

**ITEM 12 Liquor Permit Application and Report of Changes-Storage Permit & Change, Alter or Modify  
Premises. The Lost Dog Bar & Grill LLC, Marla Humphrey, 889 Main Street.**

**ITEM 13 Ordinance No. 355  
AN ORDINANCE REPEALING AND REENACTING BUILDING REGULATIONS AS  
PROVIDED IN SECTION 18-1 OF THE SPRINGFIELD MUNICIPAL CODE.**

**ITEM 14 General Business**

- A. Vehicle Bid: 1980 Chevy Bucket Truck
- B. Vehicle Bid: 1980 Ford Dump Truck
- C. Landfill Discussion

**ITEM 15 Administrative Reports**

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

**ITEM 16 Mayor and Trustee Reports**

- Correspondence

**ITEM 17 Adjournment**

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