

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

748 Main Street

March 02, 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 Water Project
Element Engineering
Approval of Owner Contribution Commitment of \$824,000.00.**

**ITEM 6 Landfill
Scale Weight Costs
Minimum Charge
Landfill Maintenance Fees
Engineering Design Operation Plan (EDOP) Review and Approval**

ITEM 7 Adjournment

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