

**AGENDA  
WORK SESSION  
BOARD OF TRUSTEES  
June 9, 2022  
4:30 P.M.  
Town Hall**

**Police Department Discussion**

**AGENDA  
REGULAR MEETING BOARD OF TRUSTEES  
TOWN OF SPRINGFIELD, COLORADO  
748 Main Street  
June 9, 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 May 12, Board of Trustee's Regular 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 Subdivision**  
**Michael Yerman**
- ITEM 9 Donna Davis**  
**Forest Service**
- ITEM 10 Kathy Self**  
**Tree Grant**
- ITEM 11 Appointment Springfield Tree Board, Mitzi Jett, 3-year term, Expiring June 2025.**
- ITEM 12 Appointment Springfield Tree Board, Inez Will, 3-year term, Expiring June 2025.**
- ITEM 13 Resolution 22-06**

*People with disabilities needing reasonable accommodation to attend or participate on a city service program, can call 719-523-4528. Please give notice as far in advance as possible so we can accommodate your request.*

*Agenda is subject to change as necessary (additions/deletions)*

**A Resolution adopting the Revised Master Fee Schedule**

- ITEM 14 Frontier and TBK Banks signature cards**  
**Remove Ervin Maltbie and add Christy Brady**
- ITEM 15 Resolution 22-07 Corporate Authorization for Frontier Bank**
- ITEM 16 Resolution 22-08 Corporate Authorization for TBK Bank**
- ITEM 17 Resolution 22-09 Corporate Authorization for Valley National Bank**
- ITEM 18 Resolution 22-10 Corporate Authorization for Community State Bank**
- ITEM 19 Public Hearing**  
**FAMLI**
- ITEM 20 Resolution 22-11 Declining Participation in the FAMLI Program and Providing for Notification to the State of Colorado of Such Declination of Participation.**
- ITEM 21 Airport cost estimate for apron and taxiway reconstruction**
- ITEM 22 General Business**
  - A. Landfill**
  - B. Ayres Main Street Project Update**
  - C. Kestrel Subdivision, Southeast Plains Workforce Housing Project Update**
  - D. Cobblestone Hotel Update**
- ITEM 23 Administrative Reports**
  - Town Manager/ Treasurer
  - Electric Superintendent
  - Town Clerk
  - Town Attorney
  - Police Department
- ITEM 24 Mayor and Trustee Reports**
  - Correspondence
- ITEM 25 Adjournment**

**Next Regular BOT Meeting July 14, 2022, 6:00 PM**