

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

July 9, 2020  
6:00 P.M.

Call-In Option: 1-701-802-5318  
Access Code: 7548967#

Because of Social Distancing Constraints, only one person may address the Board of Trustees at a time. We ask anyone who would like to address the Board to please wait outside until called to enter the room. Please call Town Hall ahead of time at 719-523-4528 to be placed on the public comment list. If you would like to listen to the meeting, but have no public comment, please use our Call-In Option.

Thank you for your patience and understanding.

- ITEM 1    Call to Order**
- ITEM 2    Roll Call**
- ITEM 3    Pledge of Allegiance**
- ITEM 4    Prayer**
- ITEM 5    Approve Minutes of the June 11, 2020 Council Meeting**
- ITEM 6    Approve Bills**
- ITEM 7    Vicki Hall**  
Springfield Housing Authority
- ITEM 8    Liquor License – Renewal**  
Retail Liquor or Fermented Malt Beverage License Renewal Application Springfield Truckstop LLC,  
27070 US Highway 287, Springfield, Co 81073
- ITEM 9    MOU Between Town of Springfield and Baca County Commissioners**  
Distribution of CARES Act Funds
- ITEM 10    Ordinance No. 347 – MUNICODE- First Reading**  
AN ORDINANCE ADOPTING BY REFERENCE AND ENACTING A NEW MUNICIPAL CODE FOR THE TOWN OF SPRINGFIELD, COLORADO; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN; PROVIDING FOR THE ADOPTION OF SECONDARY CODES BY REFERENCE; PROVIDING A PENALTY FOR THE VIOLATION THEREOF; PROVIDING FOR THE MANNER OF AMENDING SUCH CODE; AND PROVIDING WHEN SUCH CODE AND THIS ORDINANCE SHALL BECOME EFFECTIVE.
- ITEM 11    Ordinance No. 348 – ATV/UTV/Golf Cart-First Reading**  
AN ORDINANCE REPEALING CHAPTER 8, ARTICLE III OF THE SPRINGFIELD MUNICIPAL CODE AND READOPTING CHAPTER 8, ARTICLE III CONCERNING USE OF MOTORIZED GOLF CARTS, ALL-TERRAIN VEHICLES AND UTILITY TERRAIN VEHICLES.
- ITEM 12    Ordinance No. 349-Recreational Vehicle-First Reading**  
AN ORDINANCE REPEALING AND REENACTING THE DEFINITION OF RECREATIONAL VEHICLE AS PROVIDED IN SECTION 16-4 OF THE SPRINGFIELD MUNICIPAL CODE AND ADDING AN ADDITIONAL PERMITTED USE PROVIDING FOR THE ISSUANCE OF TEMPORARY PERMITS TO ALLOW GUEST AND VISITORS TO PARK ON SINGLE HOUSE RESIDENTIAL PROPERTY UNDER SPECIFIC TERMS AND CONDITIONS
- ITEM 13    Appointment-Board of Adjustment, Jerrod Summers, 3-year term, expiring July 31, 2023**

- ITEM 14 Appointment-Fireman Pension, Chris Westphal, 3-year term, expiring July 31, 2023**
- ITEM 15 Appointment-Springfield Housing Authority, 5-year term, expiring July 31, 2025**
- ITEM 16 Public Comment for Non-Agenda Items**  
Anyone who would like to address the Board of Trustees on any matter other than an agenda item.
- ITEM 17 General Business**  
Discussion on Officers Protection Plan-Axon Body Cameras and Taser's
- ITEM 18 Administrative Reports**  
Town Manager/ Treasurer  
Town Clerk  
Town Attorney  
Police Department
- ITEM 19 Mayor and Trustee Reports**
- ITEM 20 Adjournment**

*People with disabilities needing reasonable accommodation to attend or participate in 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.***