

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

January 14, 2021

6:00 P.M.

Town Hall

**Please join meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/864713277>

**You can also dial in using your phone.**

United States: [+1 \(571\) 317-3122](tel:+15713173122)

**Access Code:** 864-713-277

Because of Social Distancing Constraints and the rise in COVID cases, we ask anyone who would like to address the Board of Trustees to do so by phone. Please call Town Hall ahead of time at 719-523-4528 to be placed on the public comment list. Thank you for your patience and understanding during this difficult time. Stay safe & healthy.

- ITEM 1      Call to Order**
- ITEM 2      Roll Call**
- ITEM 3      Pledge of Allegiance**
- ITEM 4      Prayer**
- ITEM 5      Approve Minutes of the December 10, 2020, Board of Trustee's Regular Meeting.**
- ITEM 6      Approve Bills**
- ITEM 7      Southern Colorado Economic Development-SCEDD  
Brent Frazee – via phone**
- ITEM 8      License-Renewal  
Retail Liquor or Fermented Malt Beverage; Mini Mart dba Loaf N Jug #5, 1101 Main Street**
- ITEM 9      Christmas Lighting Contest Winners  
1<sup>st</sup> place – Justin & Morgan Self – 260 E 4<sup>th</sup>  
2<sup>nd</sup> place – Annie Piper – 933 Santa Fe  
3<sup>rd</sup> place – Jim & Pat Howard – 387 E 4<sup>th</sup>**
- ITEM 10     Resolution 21-01  
Resolution Providing for the Scheduling of Meetings, Designation of Posting Notices and Designation of the Official Newspaper**
- ITEM 11     Landfill Discussion:  
A. Fee Schedule Landfill - Resolution 21-02**
- ITEM 12     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 13     General Business  
A. Follow-up on City Park Plans Fall 2020  
B. Follow-up on salary review**
- ITEM 14     Administrative Reports  
Town Manager/ Treasurer  
Town Clerk  
Town Attorney  
Police Department**
- ITEM 15     Mayor and Trustee Reports  
Correspondence**
- ITEM 16     Executive Session  
For discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees;**
- ITEM 17     Return to Regular Board of Trustee Meeting**
- ITEM 18     Adjournment**

*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)*