

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

748 Main Street
August 10, 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 July 13, 2023 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 Cobblestone Hotel Liquor License Renewal

ITEM 9 Loves Country Store #37 Liquor License Renewal

ITEM 10 Butler Snow Engagement Letter

ITEM 11 2022 Audit Engagement Letter

ITEM 12 Police Contract with Gavin Willimon

ITEM 13 General Business

- A. Pool Design Engineer
- B. Tree Board Update

ITEM 14 Administrative Reports

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

ITEM 15 Mayor and Trustee Reports

Correspondence

ITEM 16 Adjournment

Next Regular BOT Meeting September 14, 2023, 6:00 PM

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)