

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

748 Main Street
July 13, 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 June 8, 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 Approval of removing Merna McGinnis and adding Shealynn Robins to Bank Signature Cards for GN Bank, TBK Bank, Community State Bank, and Frontier Bank.

ITEM 9 Cobblestone Hotel Renewal Liquor License

ITEM 10 Appointment Springfield Board of Adjustments, John Overhouser, 3-year term, Exp. July 2026

ITEM 11 Appointment Springfield Board of Adjustments, Jerrod Summers, 3-year term, Exp. July 2026

ITEM 12 Appointment Springfield Housing Authority, Larry Duncan, 5-year term, Exp. July 2028

ITEM 13 Appointment Springfield Fireman Pension Board, Paige Johnson, remainder 4-year term, Exp. July 2026

ITEM 14 Appointment Springfield Fireman Pension Board, Chris Westphal, 4-year term, Exp. July 2027

ITEM 15 Appointment Springfield Tree Board, Larry Duncan, 3-year term, Exp. June 2026

ITEM 16 Appointment Springfield Tree Board, Lynn Killinger, 3-year term, Exp. June 2026

ITEM 17 Resolution 23-10-Water Rates

ITEM 18 Resolution 23-11-Master Fee Schedule

ITEM 19 Ordinance No. 356- Second Read
Repealing the building code as provided in section 18-1

ITEM 20 Ordinance No. 357- Second Read
Prohibition for a violent sex offender

ITEM 21 General Business
A. Tree Board update Memorial Park Statue
B. Element Engineering water project update

ITEM 22 Administrative Reports
Police Department
Electric Superintendent
Water/Wastewater Superintendent
Town Manager
Town Clerk/Treasurer
Town Attorney

ITEM 23 Mayor and Trustee Reports
Correspondence

ITEM 24 Adjournment

Next Regular BOT Meeting August 10, 2023, 6:00 PM