

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

748 Main Street
September 14, 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 August 10, 2023 Board of Trustee's Regular Meeting.
Approve Minutes of the August 22, 2023 Board of Trustee's Special 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 Retail Academy Proposal

ITEM 9 Appetgy Proposal

ITEM 10 Glenda McCarty

ITEM 11 Loves Country Store #37 Liquor License Renewal

ITEM 12 CIRSA 2024 Preliminary Contribution Quotations-Budget Preparation

- A. Property Casualty Preliminary Contribution Quotation
- B. Workers Compensation Contribution Quotation

ITEM 13 MD&A for 2022 Audit

ITEM 14 2024 Budget

ITEM 15 General Business

- A. Consideration of "Opting In" to Proposition 123 for State Affordable Housing Fund
- B. Cedar Street between 2nd & 5th

ITEM 16 Administrative Reports

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

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)

ITEM 17 Mayor and Trustee Reports

Correspondence

ITEM 18 Executive Session C.R.S. 24-6-402(4)(b) purpose of receiving legal advice on specific legal questions.

ITEM 19 Adjournment

Next Regular BOT Meeting October 12, 2023, 6:00 PM