

ITEM 1 Call to Order, 4:30 P.M.

ITEM 2 Roll Call: Mayor Gibson, Trustee Brady, Trustee Cooper, Trustee Howard, Trustee Maltbie, Trustee McVey, Trustee West.

Present: Mayor Gibson

Trustee's: Trustee Brady, Mike Cooper, Trustee Howard, Erv Maltbie, Dan McVey, Trustee West.

Phone/Computer: Town Attorney, Don Steerman.

Absent: None

Guest Present: Lexi Brooks, Josh Wittler, Kelby Sikes, Storm Casper arrived at 6:10 pm, and left at 6:11 pm.

**Staff Present: Merna McGinnis, Town Manager/Treasurer
Tammy Newman, Town Clerk**

ITEM 3 Pledge of Allegiance, led by Mayor Gibson

ITEM 4 Prayer, led by Trustee Maltbie

ITEM 5 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.

No public comment.

ITEM 6 Springfield Landfill Discussion

Trustee McVey addressed the board that this meeting was called to explore other options for the landfill. Mr. Sikes addressed the Trustees about his concerns and options for the landfill and ask what the fight was to keep the landfill open. Trustee Cooper reminded everyone about the results from the survey that was sent out to citizens of Springfield and the majority wanted the landfill to stay open and the board is trying to follow the wishes of the citizens of Springfield. Mr. Sikes presented ideas for the trustees to think about that would offer the Springfield residents a place to go with their household trash, yard debris, tree limbs, tires, electronics and appliances, other than spending a million or more on a new cell and equipment to keep the landfill open. Discussion on the landfill rules and regulations from CDPHE (Colorado Department of Public Health and Environment) and the EPA and what they are for a transfer station. Discussion on the logistics that have transpired for the Town of Holly since the close of Holly's landfill and how they may affect the Town of Springfield if the Landfill was closed.

Trustee West left at 5:35 pm.

Trustee Maltbie left at 5:42 pm.

Trustees stressed that more research would have to be done before any decision could be done.

Conversation on doing a Town Hall informational meeting, outlining costs for a new cell, equipment that's needed and CDPHE and the EPA regulations, versus contracting for services to private haulers through means of a transfer stations.

ITEM 7 Adjournment

Trustee McVey made motion to adjourn at 6:22 pm. Second by Trustee Brady. Motion Carried.