

ITEM 1 Call to Order: at 5:00 pm

ITEM 2 Roll Call: Mayor Gibson, Trustee Billings, Trustee Brady, Trustee Cooper, Trustee McVey, Trustee West, Trustee Wittler.

Present: Mayor Gibson, Trustee Billings, Trustee Brady, Trustee Cooper, Trustee McVey, Trustee Wittler.

Phone/Computer: None

Absent: Trustee West

Guest Present: Starla Westphal, Michael Yerman, Julie Ramirez

**Staff Present: Merna McGinnis, Town Manager
Tammy Newman, Town Clerk
Don Steerman, Town Attorney**

ITEM 3 Pledge of Allegiance, led by Mayor Gibson

ITEM 4 Prayer, led by Trustee Wittler

ITEM 5 Kestrel Housing Project

PUD Agreement with SECED and Bywater Development, Inc.

Michael Yerman discussed the PUD agreement between town of Springfield and SECED and Bywater Development, Inc. The town property was zoned PUD when it was annexed and must have an PUD agreement for the setbacks. Per Section 16-35 PUD Planned Unit PUD Planned Unit Development of the Code, the PUD zone district is intended to allow the development of large residential tracts provided there is a submitted development plan.

Mrs. McGinnis gave report on the Planning and Zoning meeting held on July 19, 2020, and the committee recommended that the Board of Trustees approve the agreement between Town and SECED and Bywater Development, Inc.

Trustee Brady made motion to approve the agreement between the Town of Springfield and SECED and Bywater Development Inc. Second by Trustee Billings.

Yes: Trustee Billings, Brady, Cooper, McVey, Wittler, Mayor Gibson

No: None

Motion Passed.

ITEM 6 Professional Services Agreement – (Landfill)

Miller Engineers, Inc. d/b/a Souder, Miller & Associates

Discussed the needed increase to the scope of work with Mr. Pretti Miller Engineers contract to respond to the EDOP plan on the landfill that did not pass with CDPHE. Will have the answers back to CDPHE for review before the September 10, 2022 deadline. Ms. McGinnis and Michael Pretti have a phone conference with the CDPHE on Monday August 1, 2022.

Trustee Cooper made motion to approve the agreement between the Town of Springfield and Miller Engineers, Inc. dba Souder, Miller & Associates amendment #5. Second by Trustee Wittler.

Yes: Trustee Billings, Brady, Cooper, Wittler, Mayor Gibson

No: Trustee McVey

Motion Passed.

ITEM 7 Contract with Mark Meiklejohn, background investigator

Trustee McVey made motion to approve the contract between the Town of Springfield and Mark Meiklejohn, Confidentiality and Non-Disclosure Agreement and Consultant Service Agreement. Second by Trustee Billings.

Yes: Trustee Billings, Brady, Cooper, McVey, Wittler, Mayor Gibson

No: None

Motion Passed.

Mayor called for a break before moving into executive session.

ITEM 8 The Board will meet in executive session in accordance with CRS 24-6-402(4)(b) Conference with town attorney regarding specific legal questions (Swimming Pool) & (Hiring Process for Police Chief); CRS 24-6-402(4)(g) and CRS 24-72-204(3)(a)(XI)(A) to consider documents protected by the mandatory non-disclosure provision of the Colorado Open Records Act. Swimming Pool & Applicant for Executive Position Police Department

Trustee Wittler made motion to go into executive session. Second by Trustee McVey.

Yes: Trustee Billings, Brady, Cooper, McVey, Wittler, Mayor Gibson

No: None

Motion Passed

Swimming pool manager Starla Westphal and Julie Ramirez left executive meeting at 5:45 pm.

Trustees moved on to the Police Chief discussion.

ITEM 9 Return to Special meeting.

The time is now 6:30 pm, and the executive participants in this session were Trustees Brady, Billings, Cooper, McVey, Wittler, Mayor Gibson, Town Manager McGinnis, Town Clerk Newman, Pool Manager Starla Westphal, Julie Ramirez. If any participant in the session believes that any matters not included in the motion to go into executive session occurred, occurred, or that any improper action occurred in violation of the Open Meetings Law, I would ask that you state your concerns for the record now.

Seeing none, we will move on.

ITEM 10 Adjournment

Trustee Brady made motion to adjourn at 6:31pm Trustee Cooper seconded. Motion passed.

Next Regular BOT Meeting August 11, 2022, 6:00 PM