

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

748 Main Street  
January 13, 2022  
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 December 9, 2021, Board of Trustee's Regular Meeting.  
Approve Minutes of the December 13, 2021, Board of Trustee's Special Meeting.**

**ITEM 6 Approve Bills**

**ITEM 7 Brent Frazee, SECEDD**  
Vacate Right of Way & Sub-Division Approval

**ITEM 8 Christmas Lighting Contest Winners' Presentation**  
1<sup>st</sup> place – Jerome & Vanessa Simmons  
2<sup>nd</sup> place – Craig & Connie McGinnis  
3<sup>rd</sup> place – Melissa Reid & Family

**ITEM 9 Trent Noe**  
Water usage – Meter didn't read.

**ITEM 10 Resolution 22-01**  
Resolution Providing for the Scheduling of Meetings, Designation of Posting Notices and Designation of the Official Newspaper

**ITEM 11 Ordinance No. 352 – Centurylink Franchise Agreement**  
AN ORDINANCE GRANTING A FRANCHISE TO QWEST CORPORATION D/B/A CENTURYLINK QC ON BEHALF OF ITSELF AND ITS OPERATING AFFILIATES ("CENTURYLINK") FOR THE RIGHT TO ERECT, MAINTAIN AND OPERATE EQUIPMENT IN, UNDER, OVER, ALONG, ACROSS AND UPON THE STREETS, AVENUES, SIDEWALKS, ALLEYS, BRIDGES AND HIGHWAYS AND OTHER PUBLIC PLACES IN THE TOWN OF SPRINGFIELD, COLORADO, AND SUBSEQUENT ADDITIONS THERETO, FOR THE PURPOSE OF PROVIDING TELECOMMUNICATIONS SERVICES TO THE INHABITANTS OF SAID TOWN FOR A TERM OF TEN (10) YEARS, AND REGULATING THE SAME; AND PROVIDING WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT

**ITEM 12 Ordinance No. 353 – SECOM Franchise Agreement**  
AN ORDINANCE GRANTING A FRANCHISE TO SECOM, INC ("SECOM") FOR THE RIGHT TO ERECT, MAINTAIN AND OPERATE EQUIPMENT IN, UNDER, OVER, ALONG, ACROSS AND UPON THE STREETS, AVENUES, SIDEWALKS, ALLEYS, BRIDGES AND HIGHWAYS AND OTHER PUBLIC PLACES IN THE TOWN OF SPRINGFIELD, COLORADO, AND SUBSEQUENT ADDITIONS THERETO, FOR THE PURPOSE OF PROVIDING TELECOMMUNICATIONS

*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)*

SERVICES TO THE INHABITANTS OF SAID TOWN FOR A TERM OF TEN (10) YEARS, AND REGULATING THE SAME; AND PROVIDING WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT

**ITEM 13 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 14 General Business**

- A. Vehicle Bids: 2001 Ford F150 Pickup
- B. Springfield Housing Authority-Open Seat Expires July 2022.
- C. Family Dollar Update
- D. Cobblestone Hotel Update

**ITEM 15 Administrative Reports**

Town Manager/ Treasurer  
Electric Superintendent  
Town Clerk  
Town Attorney  
Police Department

**ITEM 16 Mayor and Trustee Reports**

Correspondence

**ITEM 17 Executive Session, C.R.S. Section 24-6-402(4)(f), for discussion of personnel matters, Springfield Landfill Employees Full and Part-time.**

**ITEM 18 Return to Regular Meeting**

**ITEM 19 Adjournment**

**Next Regular BOT Meeting February 10, 2022, 6:00 PM**