

AGENDA
REGULAR MEETING BOARD OF TRUSTEES
TOWN OF SPRINGFIELD, COLORADO

748 Main Street
November 10, 2021
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 October 14, 2021, Board of Trustee's Regular Meeting.

ITEM 6 Approve Bills

ITEM 7 License-Renewal

Retail Liquor or 3.2 Beer License-Malt, Vinous and Spirituous; Pops Liquor Store, 1235 Main Street, Kurt Flores

ITEM 8 Jared & Jennifer Leathers

RV Park 973 Santa Fe

ITEM 9 Resolution 2021-12

Resolution Adopting Master Fee Schedule

ITEM 10 2021 Charge offs

ITEM 11 CIRSA-Insurance Options:

1. Volunteer Accident Medical Plan 2021 Program Plan Information and application Form
2. Occupational Accident Death and Dismemberment 2021 Renewal Acceptance/Rejection Quotation Form
3. Excess Crime 2021 Renewal Quote, Acceptance Form and Plan Information
4. Equipment Breakdown 2021 Renewal Quote, Acceptance Form and Plan Information
5. Community Service Worker's Accident Medical Plan 2021 Program Plan Information and Application Form

ITEM 12 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 13 General Business

A. Budget Update

B. CDOT Main Street Grant Update

ITEM 14 Administrative Reports

Town Manager/ Treasurer

Electric Superintendent

Town Clerk

Town Attorney

Police Department

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 15 Mayor and Trustee Reports
Correspondence

ITEM 16 Executive session pursuant to 24-6-402(4)(b), C.R.S., to confer with the Town's special counsel for the purpose of receiving legal advice on specific legal questions pertaining to ongoing code enforcement litigation.

ITEM 17 Return to Regular Board of Trustee Meeting:

ITEM 18 Adjournment

Next Regular BOT Meeting December 9, 2021, 6:00 PM