

AGENDA
REGULAR MEETING BOARD OF TRUSTEES
TOWN OF SPRINGFIELD, COLORADO

November 12, 2020

4:30 P.M.

Trustees walk thru City Park with Larry Duncan

6:00 P.M.

Town Hall

Call-In Option: 1-701-802-5318

Access Code: 7548967#

Because of Social Distancing Constraints, only one person may address the Board of Trustees at a time. We ask anyone who would like to address the Board to please wait outside until called to enter the room. Please call Town Hall ahead of time at 719-523-4528 to be placed on the public comment list. If you would like to listen to the meeting, but have no public comment, please use our Call-In Option. Thank you for your patience and understanding.

ITEM 1 Call to Order

ITEM 2 Roll Call

ITEM 3 Pledge of Allegiance

ITEM 4 Prayer

ITEM 5 Approve Minutes of the October 8, 2020 Board of Trustee's Regular Meeting, and Special Trustee Meeting October 29, 2020, Special Trustee Meeting November 5, 2020.

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 2020 Charge Off for Utility Bills

ITEM 9 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 10 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 11 General Business
A. Electric Department Superintendent
B. Landfill Discussion
C. Building Permit Fee Schedule

ITEM 12 Administrative Reports
Town Manager/ Treasurer
Town Clerk
Town Attorney
Police Department

ITEM 13 Mayor and Trustee Reports
Correspondence

ITEM 14 Adjournment

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)