

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

December 10, 2020

6:00 P.M.

Town Hall

Call-In Option: 1(408) 650-3123

Access Code: 154-103-221

Because of Social Distancing Constraints and the rise in COVID cases, we ask anyone who would like to address the Board of Trustees to do so by phone. Please call Town Hall ahead of time at 719-523-4528 to be placed on the public comment list. Public is encouraged to listen to the meeting via phone call-in option or online at [www.gotomeet.me/townofspringfieldco](http://www.gotomeet.me/townofspringfieldco). Thank you for your patience and understanding during this difficult time. Stay safe & healthy.

- ITEM 1      Call to Order**
- ITEM 2      Roll Call**
- ITEM 3      Pledge of Allegiance**
- ITEM 4      Prayer**
- ITEM 5      Approve Minutes of the November 12, 2020 Board of Trustee's Regular Meeting, and Special Trustee Meeting November 17, 2020.**
- ITEM 6      Approve Bills**
- ITEM 7      Dixon & Waller; 2019 Audit Presentation  
Gary Waller**
- ITEM 8      License-Renewal  
Retail Liquor or Fermented Malt Beverage; Mini Mart dba Loaf N Jug #5, 1101 Main Street**
- ITEM 9      Resolution No. 20-17 – A Resolution Appropriating Additional Money to Fire Department  
A Resolution Appropriating Additional Sums of Money to the Springfield Fire Department Fund 2020  
Budget Not Anticipated at Time of Adoption**
- ITEM 10     Resolution No. 20-18 – A Resolution to Appropriate Sums of Money  
A Resolution Appropriating Sums of Money to the Various Funds and Spending Agencies in the Amounts and For the Purpose as Set Forth Below, For the Town of Springfield, Colorado, for the 2021 Budget Year**
- ITEM 11     Resolution No. 20-19 – A Resolution to Adopt Budget  
A Resolution Summarizing Expenditures and Revenues for Each Fund and Adopting A Budget for The Town of Springfield, Colorado, For the Calendar Year Beginning on the First Day of January 2021, and Ending on the Last Day of December 2021**
- ITEM 12     Resolution No. 20-20 – A Resolution to Set Mill Levy  
A Resolution Levying General Property Taxes for the Year 2020 to Help Defray the Costs of Government for The Town of Springfield, Colorado, For the 2021 Budget Year**
- 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. Employee Christmas Bonus  
B. Landfill**
- ITEM 15     Administrative Reports  
Town Manager/ Treasurer  
Town Clerk  
Town Attorney  
Police Department**
- ITEM 16     Mayor and Trustee Reports  
Correspondence**
- ITEM 17     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)*