

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

748 Main Street
December 9, 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 November 10, 2021, Board of Trustee's Regular Meeting.**
- ITEM 6 Approve Bills**
- ITEM 7 Dixon & Waller, 2020 Audit Presentation**
Gary Waller
- ITEM 8 Brent Frazee, SECEDD**
Vacate Right of Way & Sub-Division Approval
- ITEM 9 Liquor License-Renewal**
Retail Liquor or Fermented Malt Beverage; Mini Mart dba Loaf N Jug #750005, 1101 Main Street, Springfield, CO 81073
- ITEM 10 Resolution No. 2021-13, A Resolution to Appropriate Additional Sums of Money to Springfield/Baca County Fire Department:**
A Resolution Appropriating Additional Sums of Money to the Springfield Fire Department Fund 2021 Budget Not Anticipated at Time of Adoption
- ITEM 11 Resolution No. 2021-14, A Resolution to Appropriate Additional Sums of Money to Springfield General Fund:**
A Resolution Appropriating Additional Sums of Money to the Springfield General Fund 2021 Budget Not Anticipated at Time of Adoption
- ITEM 12 Resolution No. 2021-15, A Resolution to Appropriate Additional Sums and additional Expenses in the Springfield Water Fund:**
A Resolution Appropriating Additional Sums of Money to Defray Expenses in Excess of amounts budgeted for the Springfield Water Fund 2021 Budget Not Anticipated at Time of Adoption.
- ITEM 13 Resolution No. 2021-16, A Resolution to Appropriate Additional Sums of Money to Springfield Sewer Fund:**
A Resolution Appropriating Additional Sums of Money to the Springfield Sewer Fund 2021 Budget Not Anticipated at Time of Adoption

ITEM 14 Resolution No. 2021-17, 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, for the Town of Springfield, Colorado, for the 2022 Budget Year.

ITEM 15 Resolution No. 2021-18, 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 2022, and Ending on the Last Day of December 2022.

ITEM 16 Resolution No. 2021-19, A Resolution to Set Mill Levy

A Resolution Levying General Property Taxes for the Year 2021 to Help Defray the Costs of Government for the Town of Springfield, Colorado, for the 2022 Budget Year.

ITEM 17 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 18 General Business

- A. Employee Christmas Bonus
- B. Holiday Schedule for 2022
- C. Vehicle Bids: 1998 GMC Pickup and 2001 Ford F150 Pickup
- D. Family Dollar Update
- E. Cobblestone Hotel Update

ITEM 19 Administrative Reports

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

ITEM 20 Mayor and Trustee Reports

Correspondence

ITEM 21 Adjournment

Next Regular BOT Meeting January 13, 2022, 6:00 PM