

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

748 Main Street  
February 10, 2022  
6:00 P.M.  
Town Hall

**May join meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/864713277>

**You can also dial in using your phone.**

United States: [+1 \(571\) 317-3122](tel:+15713173122)

Access Code: 864-713-277

**ITEM 1 Call to Order**

**ITEM 2 Roll Call**

**ITEM 3 Pledge of Allegiance**

**ITEM 4 Prayer**

**ITEM 5 Approve Minutes of the January 13, Board of Trustee's Regular Meeting.**

**ITEM 6 Approve Bills**

**ITEM 7 Buffalo Hills/Trent Noe: Water Usage**  
Tabled from January Meeting waiting discussion.

**ITEM 8 Ordinance No. 352 – 2<sup>nd</sup> Read-CenturyLink Franchise Agreement-**  
AN ORDINANCE GRANTING A FRANCHISE TO QWEST CORPORATION D/B/A CENTURYLINK QC ON BEHALF OF ITSELF AND ITS OPERATING AFFILIATES (“CENTURLINK”) 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 9 Ordinance No. 353 – 2<sup>nd</sup> Read-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 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 10 APC Southern Letter**  
**Lease of 12 acres, south of Landfill Area**

*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 11 Resolution No. 22-02**

A RESOLUTION OF THE TOWN OF SPRINGFIELD AUTHORIZING THE TOWN CLERK TO APPOINT ELECTION JUDGES FOR THE REGULAR MUNICIPAL ELECTION TO BE HELD ON APRIL 5, 2022 AND DETERMINING THE APPROPRIATE COMPENSATION FOR SUCH JUDGES

**ITEM 12 Landfill Discussions**

**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. Springfield Housing Authority (Springfield West)-Open Seat Expires July 2022
- B. Kestrel Subdivision, Southeast Plains Workforce Housing Project Update
- 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)(b), Conferences with an attorney for the public entity for the purpose of receiving legal advice on specific legal questions for, Springfield Municipal Operations.**

**AND**

**C.R.S. Section 24-6-402(4)(e), Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators for, possible Town Department Restructuring.**

**ITEM 18 Return to Regular Meeting**

**ITEM 19 Adjournment**

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