

AGENDA
REGULAR MEETING BOARD OF TRUSTEES
TOWN OF SPRINGFIELD, COLORADO

February 11, 2021
6:00 P.M.
Town Hall

Please 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

Because of Social Distancing Constraints due to COVID there will be limited setting in Boardroom. You may call in and listen to meeting and if you would like to address the Board of Trustees by phone, please call Town Hall ahead of time at 719-523-4528 to be placed on the public comment list. 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 January 14, 2021, Board of Trustee's Regular Meeting.**
- ITEM 6 Approve Bills**
- ITEM 7 Annexation Agreement
Cat Creek RV Park**
- ITEM 8 Resolution 21-03
A. Appointment to Nebraska Municipal Power Pool (NMPP) Members' Council**
- ITEM 9 Landfill:
A. Scrap Metal Bids-Charlie Turner & TLT Metals, LLC
B. Other Landfill Discussion**
- 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. Follow-up on City Park Plans Fall 2020**
 - 1. Stump Removal-Armando Burciaga & J & R Lawn Service**
 - B. Wage review**
 - C. Building Code 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)