

**AGENDA**  
**SPECIAL MEETING BOARD OF TRUSTEES**  
**TOWN OF SPRINGFIELD, COLORADO**  
February 23, 2021  
5:00 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 Boring Contract with Ming**

**ITEM 6 Resolution 21-03**

**A. Appointment to Nebraska Municipal Power Pool (NMPP) Members' Council**

**ITEM 7 Water/Sewer Master Plan  
Element Engineering**

**ITEM 8 Adjournment**