

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

748 Main Street

March 10, 2022

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 February 10, Board of Trustee's Regular Meeting.

ITEM 6 Approve Bills

ITEM 7 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 8 Retail or 3.2 Beer Liquor License Renewal Application

Liquor Store License (City); Cook, Thomas J., dba City Liquor, 708 Main Street, Springfield, CO, Thomas Cook

ITEM 9 Resolution No. 22-03

A Resolution Establishing and/or Modifying Water user Charges, Tap Fees and Deposits

ITEM 10 Resolution No. 22-04

A Resolution Establishing Sewer User Charges and Sewer Tap Fees

ITEM 11 Resolution No. 22-05

A Resolution Adopting Master Fee Schedule for 2022

ITEM 12 Ordinance No. 354

AN ORDINANCE ENACTING THE DEFINITION OF LANDFILL AS PROVIDED IN SECTION 17-31 OF THE SPRINGFIELD MUNICIPAL CODE AND REPEALING AND REENACTING SECTION 7-31 TOWN LANDFILL ("DUMP" RULES REGULATIONS AND INSTRUCTIONS).

ITEM 13 Landfill Discussions

A. Alternative Daily Cover

B. Scale Quote

ITEM 14 General Business

A. Ayres Main Street Project Quote

B. Kestrel Subdivision, Southeast Plains Workforce Housing Project Update

C. Family Dollar Update

D. Cobblestone Hotel Update

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 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)(f), for discussion of personnel matters,
Springfield Landfill Employees Full and Part-time.**

ITEM 18 Return to Regular Meeting

ITEM 19 Adjournment

Next Regular BOT Meeting April 14, 2022, 6:00 PM