

AGENDA
REGULAR MEETING BOARD OF TRUSTEES
TOWN OF SPRINGFIELD, COLORADO

748 Main Street

July 8, 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 June 10, 2021, Board of Trustee's Regular Meeting.
Approve Minutes of the June 24, 2021, Board of Trustee's Special Meeting.**

ITEM 6 Approve Bills

ITEM 7 Public Hearing Tavern Liquor License Application

Tavern License (City); Marla Humphrey., dba The Lost Dog Bar and Grill, LLC, 889 Main Street, Springfield, CO, Marla Humphrey.

ITEM 8 SCEDD/SECED Housing Project

Stephanie Gonzales & Cheryl Sanchez

**ITEM 9 Southeast Colorado Resiliency & Recovery Roadmaps Project-Letter of Support
Stephanie Gonzales**

ITEM 10 Ordinance No. 351-Second Read

An ordinance enacting the definition of recreational vehicle "RV" park as provided in section 16-4 of the Springfield Municipal code and adding an additional permitted use providing for a permitted use for an RV Park in a R-1 zone upon compliance with additional standards.

ITEM 11 Airport Apron and Taxiway Reconstruction

Professional Service Agreement Armstrong Consultants

ITEM 12 Appointment Springfield Tree Board, Kathy Self, 3-year term, Expiring June 2024.

ITEM 13 Appointment Fireman's Pension Board, Robert Cooper, 3-year term, Expiring July 2024.

ITEM 14 Appointment Springfield Housing Authority, Charlotte Fortik, 5-year term, Exp. July 2025

ITEM 15 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 16 General Business**
A. Sewer Rates - Discussion
B. Water Rates - Discussion
C. Landfill – Discussion

- ITEM 17 Administrative Reports**
Town Manager/ Treasurer
Electric Superintendent
Town Clerk
Town Attorney
Police Department

ITEM 18 Mayor and Trustee Reports

ITEM 19 Adjournment

Next Regular BOT Meeting August 12, 2021, 6:00 PM