

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

748 Main Street  
August 12, 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 July 8, 2021, Board of Trustee's Regular Meeting.  
Approve Minutes of the July 27, 2021, Board of Trustee's Special Meeting.**

**ITEM 6 Approve Bills**

**ITEM 7 Colorado Liquor Retail License-Renewal**  
3.2% Beer off Premise License (City); Love's Travel Stops & Country Stores, Inc., dba Loves Country Store No. 37, 1100 Main Street, Amber Montgomery.

**ITEM 8 Phil & Tanisha Hinds**  
Land Purchase

**ITEM 9 Resolution 21-9**  
Sewer

**ITEM 10 Resolution 21-10**  
Fee Schedule

**ITEM 11 Memorandum of Understanding-Housing Project**  
**Town of Springfield & Southeast Colorado Enterprise Development, Inc.**

**ITEM 12 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 13 General Business**  
**A. Electrical Upgrades**  
**B. Job duties and descriptions.**  
**C. Landfill policies and procedures.**  
**D. Police Academy Grant**  
**E. Contract TLT Metals-Landfill Scrap Metal**

**ITEM 14 Administrative Reports**  
Town Manager/ Treasurer  
Electric Superintendent  
Town Clerk  
Town Attorney  
Police Department

**ITEM 15 Mayor and Trustee Reports**  
Correspondence

**ITEM 16 Executive Session: Police Department**  
**For a conference with the City attorney for the purpose of receiving legal advice on specific legal matters under C.R.S. Section 24-6-402(4)(b).**  
**And**  
**For the purpose of Personnel matters, to discuss the Chief of Police identifying personnel matters C.R.S. Section 24-6-402(4)(f).**

**ITEM 17 Return to Regular Board of Trustee Meeting:**

**ITEM 18 Adjournment**

**Next Regular BOT Meeting September 9, 2021, 6:00 PM**