AMENDED Agenda - Town of Springfield
Board of Trustees Regular Meeting
Thursday, May 14, 2026, 6:00 p.m. – Town Hall

	Agenda Item
ITEM 1	**Call to Order**
ITEM 2	**Roll Call**
ITEM 3	**Pledge of Allegiance**
ITEM 4	**Prayer**
OLD BUSINESS	
ITEM 5	**Approve Minutes of the March 12, 2026 Board of Trustee's Regular Meeting** **Approve Minutes of the April 09, 2026, Board of Trustee's Regular Meeting** **Approve Minutes of the April 20, 2026, Board of Trustee's Special Meeting**
ITEM 6	**Ratify Approve Bills from April 9, 2026 Meeting**
ITEM 7	**Adjournment of the 2024-2026 Board of Trustees**
NEW TRUSTEES HAVE BEEN SWORN IN AND WILL TAKE THEIR BOARD SEATS	
ITEM 8	**Roll Call of the 2026-2028 Board of Trustees**
ITEM 9	**Approve Bills**
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 for each person after signing the roster.*
ITEM 11	**Stacy Martin – Free-ranging and Feral Cats**
ITEM 12	**Officers Appointments, See 2-83** 1. Mayor Pro-Tem 2. Town Clerk 3. Town Treasurer 4. Chief of Police 5. Municipal Judge 6. Town Attorney
ITEM 13	**FPPA Affiliation Agreement**
ITEM 14	**Security Camera Bids – City Park, Memorial Park and Swimming Pool**
ITEM 15	**Sewer – Land Purchase for Sewer Lagoon**
ITEM 16	**Revise a Plat at 28551 County Rd 24.6**

ITEM 17	**Lost Dog Bar & Grill - Liquor License Renewal** Tavern License (City); Marla Humphrey, dba The Lost Dog Bar and Grill, LLC. 889 Main Street, Springfield, CO, Marla Humphrey
ITEM 18	**Appointment Board of Adjustments, to Complete Term of Vacancy, Exp July 2028**
ITEM 19	**General Business** 1. Element Engineering a. Water Project b. Waste Water Project
ITEM 20	**Administrative Reports** 1. Police Department 2. Street Superintendent 3. Electric Superintendent 4. Water/Wastewater Superintendent 5. Town Attorney 6. Town Clerk/Treasurer 7. Town Manager
ITEM 21	**Mayor and Trustee Reports** Correspondence
ITEM 22	**Executive Session** **The Board will meet in executive session in accordance with CRS Section 24-6-402(4)(b) For a conference with the Town attorney for the purpose of receiving legal advice on specific legal questions regarding the Police Department Civil Summons**
ITEM 23	**Return to Open Session**
ITEM 24	**Act on Executive Session**
ITEM 22	**Adjournment**

Next Regular BOT Meeting: June 11, 2026, 6:00 p.m.

People with disabilities needing reasonable accommodation to attend or participate in 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).