

**TOWN OF SIMLA
BOARD OF TRUSTEES
SPECIAL MEETING
January 27, 2025 @ 7:00 pm**

Mayor Fulmer called the meeting to order at 7:00 pm.

Roll

Town Clerk Taunton called roll. Members of the Board present: Trustee's: Jason Kohring, Shawn Nehl, Janette Nipple and Jeb Billmire. Trustees Maarten vanZoeren. Members of the Board absent: Trustee: Sasa Ivanovic, Mayor Fulmer declared a quorum.

PLEDGE OF ALLEGIANCE

Staff

Staff Present: Town Clerk Taunton

Additions to Agenda

None

Consent Agenda Items

Audience to Visitors

Kyle Logan – w/Logan and Associates, LLC

Mr. Logan presented to the Board the 2023 financial audit. Mr. Logan requested copy of Towns procurement plan.

Trustee vanZoeren moved to approve 2023 audit, Trustee Nipple second, discussion, motion passed unanimously

Adjourned at 7:46 pm

Submitted:



Megan Taunton, Town Clerk

Approved by the Simla Town Board of Trustee's



Ryan Fulmer, Mayor

