

**AGENDA
TOWN OF SIMLA
BOARD OF TRUSTEES
SPECIAL MEETING/ EXECUTIVE SESSION**

Date: September 26, 2017

Tuesday

Time: 6:00 PM

- 1. Call to Order, Roll Call and Pledge of Allegiance:**
- 2. Special Meeting**
- 3 Executive Session – Intergovernmental Conflict – 6:10 pm**

For Discussion of a personnel matter under C.R.S. Section 24-6-402 (4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; or personnel policies that do not require the discussion of matters personal to particular employees;

Public Works ---- 6:15 pm

Public Safety ---- 6:30 pm

- 4. Special Public Meeting – 7:00 pm**

Town Clerk – 7:05 pm

- 5: Grant for Splash Pad --- Cody/Ashley Deanne 7:30 pm**

- 6. Adjourn**