

**AGENDA
TOWN OF SIMLA
BOARD OF TRUSTEES
REGULAR MEETING**

Date: June 11, 2019

Tuesday

Time: 7:00 PM

- 1. Call Meeting to Order, Roll Call and Pledge of Allegiance:**
- 2. Additions to Agenda – 7:10 pm**
- 3 Consent Agenda Items – 7:12 pm**
May 14, 2019 regular meeting minutes
- 4. Audience to Visitors – 7:15**
- 5. Reports:**
Attorney Stan Kimble 7:50 pm
Mayor's Report 8:00 pm
Public Works Director/ in packet/Leo Baril – 8:10pm
Building Inspector/ in packet 8:25 pm
Police Department/ in packet/Chief Schiefelbein – 8:26 pm
- 6. Treasurer's Report – 8:45 pm**
- 7. Unfinished Business – 8:50 pm**
 - a. Tree Bids**
 - b. Ordinance Committee – Trustee Miller**
- 8. New Business**
 - a. declare equipment salvage – public works**
 - b.**
- 9. Payments of Claims and Vouchers**
- 10. Other**
update on Water Workshop
set agenda for next meeting July 9 2019
- 11. Adjourn**

**AGENDA
TOWN OF SIMLA
BOARD OF TRUSTEES
WORKSHOP
WATER STUDY**

Date: June 11, 2019

Tuesday

Time:11:00 PM

**PRE QUALIFICATION – WATER STUDY
DOLA, CWRPA,CDPH, GMS**