



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

Date: May 11, 2021

Tuesday

Time: 7:00 PM

IN PERSON MEETING MASKS AND SOCIAL DISTANCING REQUIRED IF YOU WANT TO ATTEND

VIRTUAL: <https://global.gotomeeting.com/join/> Join Zoom Meeting

<https://peakmed.zoom.us/j/7785799065>

Meeting ID: 778 579 9065

One tap mobile

+12532158782,,7785799065# US (Tacoma)

+13462487799,,7785799065# US (Houston)

- 1. Call Meeting to Order, Roll Call and Pledge of Allegiance**
- 2. Additions to Agenda – 7:05 pm**
- 3. Consent Agenda Items – 7:08 pm**
Regular Board meeting minutes April 13, 2021
- 4. Audience to Visitors – 7:15**
Linda Grant
- 5. Reports:**
Attorney Stan Kimble -7:30 pm
Clerks Report - 7:50 pm
Building Inspector/ in packet 7:53 pm
Police Department/ in packet/Chief Schiefelbein – 7:55 pm
Public Works Director/ in packet – 8:00 pm
Mayor's Report-8:10pm
- 6. Treasurer Report- 8:00 pm**
- 7. Unfinished Business – 8:05 pm**
 - a. Water Project Bids**
 - b. Turkey Hunting Ordinance 323**
 - c. Brad Harr annexation**
 - d. Comp Time / Over time**
 - e. Simla Day**
- 9. New Business – 8:30**
 - a. Cross-Connection control ordinance.**
 - b. Bank reconciliation**
- 10. Claims and Vouchers**
- 11. Other**
set agenda for June 8, 2021 meeting
- 12. Adjourn**