



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

**Date: JUNE 14, 2022**

**Tuesday**

**Time: 7:00 PM**

**1. Call Meeting to Order, Roll Call and Pledge of Allegiance:**

**PUBLIC HEARING  
LOAN FOR WATER PROJECT**

**PUBLIC HEARING  
PARTICIPATION IN FAML I**

**2. Additions to Agenda – 7:05 pm**

**3 Consent Agenda Items – 7:08 pm  
May 10, 2022 regular meeting**

**4. Audience to Visitors – 7:15  
Steve Fry – Western Lodge  
Chelsey & Tracey Archer**

**5. Reports:**  
Attorney Stan Kimble -absent  
Clerks Report/ - 7:50 pm  
Building Inspector/ in packet 7:53 pm  
Police Department/ in packet/Chief Schiefelbein – 7:55 pm  
Public Works / 8:00 pm  
Mayors Report/ 8:15 pm

**6. Treasurer's Report**

**7. Unfinished Business – 8:30 pm**  
a. **RESOLUTION 335-2022 AFFIRMATIVELY FURTHER FAIR HOUSING TOWN OF SIMLA**  
b. **RESOLUTION 336-2022 GIVING AUTHORIZATION TO EXECUTE DOCUMENTS AS REQUIRED BY  
THE CDBG NO. 20-507 CONTRACT FOR THE WATER SYSTEM IMPROVEMENTS PROJECT**  
c. **FAML I**  
d. **Excavating Permit**  
e. **Building code**  
f. **Port a potties**  
g. **Simla Clean Up Day – July 30, 2022**

**8. New Business – 8:50 pm**

a.

**9. Pay claims and vouchers**

**10. Other  
set agenda for July 12, 2022 meeting**

**11 Adjourn**