

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

Date: June 13, 2023

Tuesday

Time: 7:00 PM

- 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**
May 9, 2023 regular meeting
- 4. Audience to Visitors – 7:15**
Kathleen Craun – feline spayed/neuter clinic

EXECUTIVE SESSION

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:

- 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 / 8:00 pm
Mayors Report/ 8:15 pm
- 6. Treasurer's Report**
- 7. Unfinished Business – 8:30 pm**
 - a. discuss sewer available fees**
 - b.**
 - c.**
 - d.**
- 8. New Business – 8:50 pm**
 - a.**
 - b.**
 - c.**
- 9. Pay claims and vouchers**
- 10. Other**
set agenda for July 11, 2023 meeting
- 11. Adjourn**