

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

**Date: July 10, 2023**

**Monday**

**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**  
June 13, 2023 regular meeting
- 4. Audience to Visitors – 7:15**  
Trustee interviews
- 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. Trustee Appointment**
  - b. Simla Days**
  - c. Resolution 347-2023 FOR ACCEPTANCE OF THE WATER SYSTEM IMPROVEMENTS – 2021, CDBG PROJECT #20-507**
  - d. Resolution 348-2023 RESOLUTION FOR ACCEPTANCE OF THE WATER SYSTEM IMPROVEMENTS-2021, CDBG PROJECT #20-507 (WEST TANK IMPROVEMENT)**
  - e. Porta Potties**
- 8. New Business – 8:50 pm**
  - a.**
  - b.**
  - c.**
- 9. Pay claims and vouchers**
- 10. Other**  
set agenda for August 8, 2023 meeting
- 11. Adjourn**