The regular monthly meeting of the Las Animas Municipal Light and Power Board will be held on Tuesday, July 11th, 2023 at 5:30 p.m. (The meeting will be held in the City Council Chambers). Call in number is 605-475-4072 and the meeting ID is 393071#.

## **AGENDA**

- 1. Roll Call
- 2. Pledge of Allegiance
- Approval of Consent Agenda,
  Disposition of Minutes (June, 2023)
  Approval of Vouchers (June, 2023)
  Income Statement (June, 2023)
- 4. Citizen Participation
- 5. Superintendent Report
- 6. Old Business
  - A. Relinquishing our title five permits.
- 7. New BusinessA. Michael Talmage resignation
- 8. Other BusinessA. Patrick Hancock, Andrew Froese with the 2022 audit
- 9. Next Meeting Date August 8th, 2023
- 10. Adjournment