

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

Date: January 10, 2017

Tuesday

Time: 7:00 PM

- 1. Call Meeting to Order, Roll Call and Pledge of Allegiance:**
- 2 Additions to Agenda**
- 3. Consent Agenda Items**
December 14, 2016 regular meeting minutes.
- 4. Audience to Visitors**
- 5. Reports:** Attorney Stan Kimble
Mayor's Report
Public Works Director/Leo Baril
Police Chief/Joe Roberts
Building Inspector/ in packet
Clerks Report/ in packet
- Treasurer's Report**
- 7. Unfinished Business**
 - a. Water Study**
- 9. New Business**
 - a. Appointment to ECCA Board/Jim White ECCA Board**
 - b. Resolution 250-2017 Increase in Water Rates for 2017**
 - c. Resolution 251-2017 Pertaining to Rates and Fees for Building Permits for 2017**
 - d. Resolution 252-2017 Transient Sales Permits for the year 2017**
 - e. Resolution 253-2017 Trash Rates contracted with Dan's Trash service for 2017**
 - f. Resolution 254-2017 Acknowledge the official posting place for notices to public for 2017**
 - g. Resolution 255-2017 Change date of Board meetings to second Tuesday of the month for 2017**
- 10. Other**
set agenda for next meeting February 14, 2017
- 11 Payments of Claims and vouchers**
- 12. Adjourn**