

**AGENDA
TOWN OF SIMLA
BOARD OF TRUSTEES**

REGULAR MEETING

Date: JULY 11, 2017

Tuesday

Time: 7:00 PM

- 1. Call to Order, Roll Call and Pledge of Allegiance: --- 7:05 pm**
- 2. Addition to the Agenda: 7:10 pm**
- 4. Consent Agenda Items:**
 - June 13 2017 Regular meeting ---- 7:15pm**
 - June 21, 2017 Special meeting executive session evaluations 7:15 pm**
- 5. Audience to Visitors: ----- 7:20 pm**
 - Marisela Smith – Town Sponsor**
- 6. Reports: Attorney Stan Kimble:--- 7:30 pm**
 - Mayor's Report --- 7:40 pm**
 - Public Works Director/Leo Baril (in packet) ---7:50 pm**
 - Police Chief /Dan Huston –7:55 pm**
 - Building Inspector/Ryan Miller (in packet) 8:00 pm**
- 7. Treasurer's Report (in packet) ---8:05 pm**
- 8. Unfinished Business:**
 - a. Water Study report 8:10 pm**
- 9. New Business:**
 - a. Brenda Atwell – Good Samaritan Home Evacuation Plan 8:15pm**
 - b. Special Event – Simla Alumni Picnic – July 23, 2017 8:30 pm**
 - c. Renewal Backroad Liquor**
 - d. Set budget workshop dates**
- 10. Other: Agenda Items for August , 2017 meeting.**
- 11. Payments of Claims and Vouchers:**
- 12. Adjourn**