

**AGENDA
TOWN OF SIMLA
BOARD OF TRUSTEES
REGULAR MEETING/EXECUTIVE SESSION**

**Date: September 12,, 2017 Tuesday Time: 6:30 PM
EXECUTIVE SESSION – PERSONNEL MATTER**

- 1. Call to Order, Roll Call and Pledge of Allegiance: --- 7:00 pm**
- 2. Addition to the Agenda: 7:05 pm**
- 3. Consent Agenda Items: 7:10 pm**
 - August 8, 2017 Regular meeting minutes**
 - August 17, 2017 Special meeting/Executive session minutes.**
- 4. Audience to Visitors: ----- 7:15 pm**
- 5. Reports: Attorney Stan Kimble:--- Absent**
 - Mayor's Report ---7:30 pm**
 - Public Works Director/Leo Baril (in packet) ---7:35 pm**
 - Clerks Report (in packet) 7:40 pm**
 - Building Inspector/Ryan Miller (in packet) 7:45 pm**
 - Chief of Police/Dan Huston (in packet)- 7:50 pm**
- 6. Treasurer's Report (in packet) ---7:55 pm**
- 7. Unfinished Business:**
 - a. Basketball Court- 8:00 pm**
 - b. Christmas Festival – December 2, 2017 8:10 pm**
 - c. Noise Ordinance, and other Policy issues 8:15 pm**
- 8. New Business:**
 - a. Appointment of Budget Officer – 9:00 pm**
 - b. 2017 Certificate of Value – Elbert County Assessor – 9:10 pm**
 - c. CEBT Health Insurance renewal costs for 2018 – 9:15 pm**
 - d. Time Clock – Ryan Fulmer – 9:20 pm**
 - e. Special Event – Homecoming September 30,2017**
- 9. Other: Agenda Items for October 10, 2017 meeting.**
 - Setting budget workshop dates.**
- 10. Payments of Claims and Vouchers:**
- 11. Adjourn**