

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

Date: January 13, 2020

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**
December 10, 2019 regular meeting minutes
- 4. Audience to Visitors – 7:10**
- 5. Treasurer's Report - 7:12**
- 6. Payments of Claims and Vouchers – 7:15**
- 7. New Business –7:20**
 - a. Resolution 289-2020 increase in waste water rates for 2020.**
 - b. Resolution 290-2020 Establish Rates and Fees for Building Permits for 2020**
 - c. Resolution 291-2020 Establish cost of Transient Sales Permits for 2020.**
 - d. Resolution 292-2020 Acknowledge Official Posting Place for Notices to Public for 2020**
 - e. Resolution 293-2020 Acknowledge Trash Rates Contracted with Dan's Trash for 2020**
- 8. Unfinished Business – 8:05 pm pm**
 - a. Ordinance committee – Trustee Miller**
 - b. Dan's Trash renewal contract**
 - e. cemetery fees -Trustee Miller**
 - f. cemetery committee**
 - g. Adopt a sign - Mayor**
 - h.**
 - l.**
- 9. Other**
set agenda for February 11, 2020 meeting
- 10. Adjourn**