



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

Date: January 14, 2025

Tuesday

7:00 PM

- 1. Call Meeting to Order, Roll Call and Pledge of Allegiance**
- 2. Additions to Agenda**
- 3. Consent Agenda Items - January 14, 2025**
- 4. Public Hearing Canyon Schroder – splitting of lot located at 420 Navajo Ave**
- 5. Audience to Visitors**
 - . **Brenda Atwell – Police Department Accountability**
 - . **Mike with Element Engineering**
- 6. Reports**
 - **Attorney**
 - **Clerks Report**
 - **Building Inspector/ in packet**
 - **Police Department/ in packet**
 - **Public Works/ in packet**
 - **Mayor's Report**
- 7. Unfinished Business**
- 8. New Business**
 - . **Resolution – 383-2025 – Appointment of Town Clerk Megan Taunton**
 - . **Resolution – 384-2025 – Acknowledgement Official Posting Place for Notices for 2025**
 - . **Resolution – 385-2025 – Rod Webb Lease**
 - . **Resolution – 386-2025 – Establish Rates and Fees for Building Permits for 2025**
 - . **Resolution – 387-2025 – Increase in water and wastewater rates for 2025**
 - . **Resolution – 388-2025 – Acknowledgment of Trash Rates Contracted with HBS for 2025**
 - . **Resolution – 389-2025 – Establish cost of Transient Sales Permit for 2025**
 - . **Lease Agreement – 320 Pueblo – Rindy Orcutt d/b/a Rindy’s Tax and Accounting**
 - . **Resolution – 390-2025 – Lease Agreement – 320 Pueblo – Rindy Orcutt**
- 9. Treasurer's Report**
- 10. Payments of Claims and Vouchers**
- 11. Other**
 - . **Set agenda for next meeting February 11, 2025**
- 12. Adjourn**