

**TOWN OF SIMLA**  
**BOARD OF TRUSTEES**  
August 13, 2024 @ 7:00 pm

Mayor Fulmer called the meeting to order at 7:00 pm.

**Roll**

Town Clerk Zion called roll. Members of the Board present: Trustee's: Jeb Billmire. Shawn Nehl, Janette Nipple and Maarten vanZoeren. Trustees Sasa Ivanovic, and Jason Kohring absent. Mayor Fulmer declared a quorum.

**PLEDGE OF ALLEGIANCE**

**Staff**

Staff Present: Town Clerk Zion, Public Works Director Myke McCune, Police Chief Schiefelbein.

**Additions to Agenda**

Move Resolution 367-2024 Appointment of Town Clerk/Treasurer after Audience to Visitors.

**Consent Agenda Items**

Trustee Nipple moved to approve the minutes from the July 9, 2024 regular meeting, Trustee Billmire seconded motion passed.

**Audience to Visitors**

**Perry Welch**

Perry will be billed for one residential/water/sewer and one commercial/water/sewer. The Town Attorney will draw up an agreement regarding tap fees if property is every split and sold.

**Resolution 347-2024 Appointment of Town Clerk/Treasurer**

Trustee Billmire moved to Appoint Jacquelyn Rapp as the Simla Town Clerk/Treasurer, Trustee Nehl seconded motion passed unanimously.

Jacquelyn M. Rapp was sworn in by Mayor Pro Tem Nipple.

**Clerks Report**

The Clerk informed the board that an extension for the 2023 auditor had been granted.

**Police Department in packet**

Chief Schiefelbein added he had done some more research on radar trailer he found one that ran \$30,000.00 to purchase with an electronic contract, the tickets would be \$40.00 each, and if the ticket was issued in the school zone they would be \$80.00. There would be no sur charge or fuel, where a ticket now usually runs around \$200.00, (\$135.00 fines and forfeitures, \$55.00 surcharge and \$10.00 fuel.) ( The police department receives 20% of the surcharge to go towards the police reserve.) Chief Schiefelbein will do more research and report back to the board.

**Building Inspector in packet**

Nothing to add

### **Public Works – in packet**

Public Works Director McCune asked the board regarding the water/sewer fees for Brad Harr's RV par. The Board instructed the Clerk to contact the Town Attorney to get guidance on the fees.

### **Mayor's Report**

Mayor Fulmer informed the Board that the town closed on the Good Samaritan Friday August 9, 2024 for a purchase price of \$224000.00. The Mayor wanted whatever Trustee's and Department heads that wanted to tour the building after the building.

### **UNFINISHED BUSINESS**

#### **a. Text.Gov**

Discussion Trustee Nipple moved that the board table making a decision until the September 10 meeting hopefully at that time we can have a full board.

#### **c. Simla Days**

Discussion on activities, food for Simla day's. Corn Hole will begin around 9:00 am or 9:30 am, the town will serve food around 2:00 pm or 2:30 pm.

#### **d. Todd Lally – trees in park**

Todd came before the board with estimates to cut trees down, and trim at the town park, cemetery, and the good Samaritan. Board will look at estimates and discuss at the September 10, 2024 meeting.

#### **e. Water line**

Citizens will be asked to let their water drip, but the deep freeze that was last year was a once in a rare event.

### **NEW BUSINESS**

#### **a. Ordinance 339 Possession of a valid license or permit**

Trustee Nipple moved to adopt Ordinance 339, Trustee Billmire seconded, discussion, motion passed unanimously.

#### **b. Ordinance 340 The Simla Town Code Concerning Recreation Vehicle (RV) Parks**

Trustee Nipple moved to adopt Ordinance 340, Trustee Nehl seconded, discussion, motion passed unanimously.

#### **c. Removal of Jackie L. Zion from Farmers State Bank and Colorado trust bank accounts and add Jacquelyn M. Rapp as Town Clerk/Treasurer.**

Trustee Billmire moved to remove Jackie L. Zion and replace with Jacquelyn M. Rapp, Trustee Nipple seconded, motion passed unanimously.

#### **d. New National Opioids Settlement**

Discussion to stay with.

**NEW BUSINESS (cont.)**

**e. Resolution 367-2024 Appointment of Town Clerk/Treasurer**

Moved before Reports.

**Treasurer's Report**

Trustee Billmire moved to accept the Treasure's report, Trustee Nehl seconded motion passed unanimously.

**Claims and Vouchers**

Trustee Billmire moved to pay claims and vouchers, Trustee vanZoeren seconded motion passed unanimously.

**Other**

set agenda for September 10, 2024

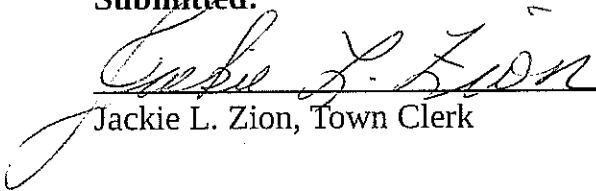
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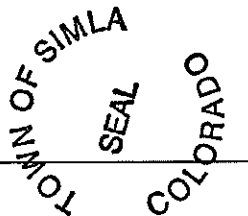
Simla Days re cap

Tree's

Adjourned at 8:49 pm

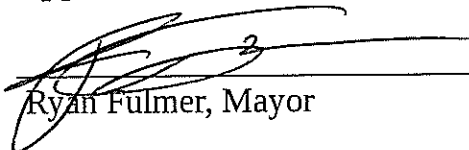
**Submitted:**

  
\_\_\_\_\_  
Jackie L. Zion, Town Clerk



Seal

**Approved by the Simla Town Board of Trustee's**

  
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Ryan Fulmer, Mayor