

**TOWN OF SIMLA
BOARD OF TRUSTEES
February 12, 2025 @ 7:00 pm**

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

Roll

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

PLEDGE OF ALLEGIANCE

Staff

Staff Present: Town Clerk Taunton, Public Works Director Myke McCune, Police Chief Andrew Kissam & Kunal Parikh (via zoom). Staff absent: Building Inspector Ricky Stegmaier.

Additions to Agenda

Brenda Atwell – regarding cattle on her property.

Consent Agenda Items

Trustee Billmire moved to approve agenda items, Trustee Kohring seconded, motion passed.

Approval of Prior Meeting Minutes:

Trustee Billmire moved to approve the minutes from the January 14, 2025, regular meeting, Trustee Kohring seconded, motion passed.

Trustee Billmire moved to approve the minutes from the January 27, 2025 special meeting minutes Trustee Kohring seconded, motion passed.

Public Hearing: Nonscheduled

Audience to Visitors

Brenda Atwell

Mrs. Atwell spoke to the Board of Trustees regarding the number of cattle on her property. Mrs. Atwell's read statement is made an official part of the February 12, 2025, meeting minutes. (Attached) Mayor Fulmer stated there had been a complaint regarding Mrs. Atwell cattle, no formal complaint filed with Town Hall. Trustee Nipple moved to approve the Atwells to run 20 pairs on their property, Trustee Nehl seconded, no discussion, motion passed unanimously.

Brad Harr, CO Journey RV Park

Mr. Harr spoke to the Board of Trustees regarding how he was going to be charged for water and sewer at his RV park. Mr. Harr has 19 RV spots, with water running to all spots through 1 tap and each spot's sewer line running into one line into the main sewer line. Mr. Harr has an issue with being charged per RV spot. Mr. Harr provided rates for what other RV parks in the area charge. The Board of Trustees took no action.

Attorney Report

No Report

Clerks Report

- Provided update how many residents have signed up for textmygov
- 2025 budget package was submitted to the State
- Gebhart property update – Deputy Clerk Townley has reached out to the prior Town attorney Stan Kimble regarding the status of this property. Mr. Kimble has not returned any calls.
- There is a new employee that is not enrolling in the Town provided health insurance and his supervisor wanted to offer a pay increase since the Town will not be paying the employees insurance. The Town cannot offer one employee a benefit not offered to other employees. At this time all other employees are on the current benefits period and changes cannot be made. The Board of Trustees requested this matter be placed on the March 11,2025 meeting agenda for more discussion.
- Provided information on how lottery funds are distributed by the State, as requested by Trustee vanZoroen in the January 27,2025 special meeting. Clerk Taunton's lottery breakdown worksheet is made an official part of the February 12, 2025, meeting minutes. (Attached)
- Need formal authorization from the Borad of Trustees for credits being applied to citizens water accounts due to issues on the town side of the meter. Clerk to provide resolution at the March 11, 2025, meeting.
- Mayor Fulmer asked about getting property taxes removed from Hope Community Center. Per Elbert County Assesor Murphy the property deed needs to be in the name of the Town to have property taxes removed. Currently the dead is showing in Farmers State Bank

Building Inspector - nothing provided Building Inspector out sick

Police Department in packet

Public Works – in packet

PW Director McCune reported there have been no offers on the fuel tanks that the Town for sale. Board would like to keep tank in case the Town needs them in the future.

Director McCune had Vortex come out to work on the front door at the Hope Community Center. Votrex provided a quote of \$11,233.09 for the entrance to meet ADA compliance.

The Public Works department purchased a vac trailer.

Director McCune stated that resident Brad Mazzerall has requested that the Town move the meter pit that is on his property. Director McCune stated that based on the Towns municipal code regarding utility easements Mr.Mazzeralls meter pit is within the easement and is the fence Mr.

Mazzerall put up. The Board of Trustees stated that Mr. Mazzerall needs to come before the Board for further discussion.

Mayor's Report -

Mayor Fulmer stated Mark Mazzerall has spoken to him about the Town annexing a lot he is purchasing from Can-America Drilling, Inc. Mayor Fulmer stated that businesses renting a space at the Hope Community Center would like the Town to grant them admin access to the Town Facebook page so they can advertise. When all businesses are open at the Hope Community Center the Mayor would like the Ranchland to come and do a feature. Past due rent notices should be sent by the 11th of each month. Mayor Fulmer requested that Simla Days be added to the March 11, 2025, agenda.

UNFINISHED BUSINESS

- a. None

NEW BUSINESS

- a. None

Treasurer's Report

Trustee Billmire moved to accept the Treasure's report; Trustee Ivanovic seconded; motion passed unanimously.

Claims and Vouchers

Trustee Billmire moved to pay claims and vouchers; Trustee Kohring seconded motion passed unanimously.

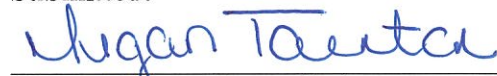
Other

Agenda set for next meeting March 11, 2025

Set agenda for February 11, 2025

Adjourned at 8:37 pm

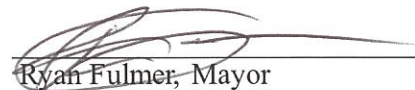
Submitted:



Megan Taunton, Town Clerk



Approved by the Simla Town Board of Trustee's



Ryan Fulmer, Mayor