

**TOWN OF SIMLA
BOARD OF TRUSTEES
SPECIAL MEETING
THURSDAY, JANUARY 29, 2026 @ 7:00 pm**

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

Roll Call

Town Clerk Taunton called Roll. Members of the Board present: Trustees Janette Nipple, Shawn Nehl, Jason Kohring, Maarten vanZoeren, Sasa Ivanovic. Absent: Trustee Jeb Billmire; Mayor Fulmer declared a quorum and meeting was called to order

PLEDGE OF ALLEGIANCE

Staff

Staff Present: Town Administrator Jacquelyn Rapp, Town Clerk Taunton, Public Works Director Myke McCune, Police Chief Andrew Kissam, and Town Attorney Kunal Parikh (via zoom).

Additions to Agenda

None

Consent Agenda Items

Audience to Visitors - None

UNFINISHED BUSINESS

Ordinance 359 – Amending chapter 4 to title 1 regarding general penalties, adding a new chapter 11 to title 1 regarding the Police Department, and repealing and reenacting title 4 to the Simla Town code establishing a new criminal code.

Trustee Billmire moved to approve ordinance 358; Trustee Nipple seconded; Mayor Fulmer called for discussion, none; motion passed unanimously.

Ayes: 4 Nays: 0 Absent: 0

Trash Service Update:

Todd Lally with LPS Trash Service was present to provide the Board with an update on LPS readiness to take over trash service for the Town on 2/4/2026. Mr. Lally stated he had signed the agreement with the Town, is working on getting the insurance certificate to the Town, will have a trash truck next week and will be ready to start 2/4/2026.

Town of Simla Welcome Sign:

Public Works Director McCune presented two new options for new welcome signs. After discussion, the Board approved Director McCune to create option 2 which has large lettering and no established date. The Board requested the yellow to be as close to the school yellow as possible.

NEW BUSINESS

Resolution 407-2026 – Adopting The Colorado Department of Early Childhood’s Safer Youth Sports Model Code of Conduct.

Town Administrator Rapp stated that she is working on creating a Recreation Department for the purpose of planning, coordinating, and overseeing recreational programs, events, and activities sponsored by the Town. She stated that the Town is required to adopt the code of conduct by the State of Colorado.

Trustee Ivanovic moved to approve resolution 407-2026, Trustee Nipple seconded; Mayor Fulmer called for discussion, none; motion passed unanimously.

Ayes: 5 Naves: Absent: 0

Ordinance 358 – Amending section 6-3A-8 – Regarding Bulk Water Rates

Ordinance 358 would create a rate of \$50 per 1,000 gallons when filling from a fire hydrant for out-of-town customers.

Trustee Billmire moved to approve ordinance 358; Trustee Nipple seconded; Mayor Fulmer called for discussion, none; motion passed unanimously.

Ayes: 5 Naves: 0 Absent: 1

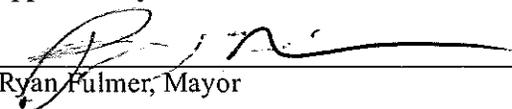
Other.

Adjourned at 7:42 p.m.

Submitted:


Megan Taunton, Town Clerk

Approved by the Simla Town Board of Trustee's


Ryan Fulmer, Mayor

