

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

Date: May 8, 2018

Tuesday

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 – 7:06 pm**
April 10, 2013 Regular meeting minutes
April 13, 2018 Special/Emergency meeting minutes
- 4. Audience to Visitors – 7:10**
Janette Nipple - Variance
- 5. Reports:**
Attorney Stan Kimble 7:50 pm
Mayor's Report 8:00 pm
Public Works Director/ in packet/Leo Baril – 8:10pm
Clerks Report- / in packet/ -8:20 pm
Building Inspector/ in packet 8:25 pm
Police Department/ in packet/Chief Schiefelbein – 8:30 pm
- 7. Treasurer's Report – 8:45 pm**
- 8. Unfinished Business – 8:50 pm**
 - a. School Agreement**
- 9. Payments of Claims and Vouchers – 9:00 pm**
- 10. New Business**
 - a. Simla Day – 9:05 pm**
 - b. Elbert County Multi-Hazard Mitigation Plan Update – 9:15 – Stegmaier**
 - c. Mayor advisory committee 9:30 pm**
- 11. Other**
set agenda for next meeting June 12, 2018
- 12. Adjourn**