

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

**Date: August 14 , 2018**

**Tuesday**

**Time: 7:00 PM**

- 1. Call Meeting to Order, Roll Call and Pledge of Allegiance:**
- 2. Additions to Agenda – 7:10 pm**
- 3 Consent Agenda Items – 7:12 pm**  
**July 10, 2018 regular meeting minutes**
- 4. Audience to Visitors – 7:15**  
**Gary Effeesteron, Rob Baker – camper variance**  
**Don Scott – SCCS- Trunk or Treat – 7:30**
- 5. Reports:**  
**Attorney Stan Kimble 7:50 pm**  
**Mayor's Report**  
**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**
- 6. Treasurer's Report – 8:45 pm**
- 7. Unfinished Business – 8:50 pm**
  - a. Medina Lease – Ordinance 312 – maybe covered under Attorney Stan Kimble**
  - b. 2019 Proposed Budget update – Leo, Jackie, and Tony**
- 8. New Business**
  - a. Pedal the Plains – Special Event Permit – September 16, 2018**
  - b. Simla Spooktaular event – discuss events -Trustee Kissam/Clerk Zion**
  - c.**
  - d.**
- 9. Payments of Claims and Vouchers**
- 10. Other**  
**set agenda for next meeting September 11, 2018**
- 11. Adjourn**