

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

**Date: May 14, 2019**

**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 9, 2019 Regular meeting minutes**
- 4. Audience to Visitors – 7:10**  
**Shirley Tolsdorf – dogs, water & promotion of town – 7:15**
- 5. Reports:**  
**Attorney Stan Kimble 7:20 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. Resolution 286-2019 to have mayor and clerk to sign Viaero Wireless agreement**
  - b. Viaero Option Agreement for a Permanent Easement to NE Colorado Cellular Inc., dba Viaero Wireless**
  - c. MVEA Franchise Agreement final reading.**
  - d. Title 2 Ordinance – Tim Miller**
- 9. New Business**
  - a. Mayor advisory committee's**
  - b. Opening of Tree removal bids**
- 10. Payments of Claims and Vouchers – 9:00 pm**
- 11. Other**  
**set agenda for next meeting June 11, 2019**
- 12. Adjourn**