



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

Date: July 14, 2020

Tuesday

Time: 7:00 PM

MASKS ARE REQUIRED AND SOCIAL DISTANCING

- 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**
June 9, 2020 Regular meeting minutes
June 18, 2020 Special meeting minutes
- 4. Audience to Visitors – 7:10**
Jim Donnelly – Simla Salvage
- 5. Reports:**
Attorney Stan Kimble 7:50 pm –
Mayor's Report 8:00 pm
Public Works Director/ in packet – 8:10pm
Clerks Report-
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 – 8:55 pm**
 - a. Mayors duties-- Trustee Fulmer**
 - b. Ordinance 319 BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE TOWN OF SIMLA, ELBERT COUNTY, COLORADO, TO AMEND THE SIMLA TOWN CODE TO UPDATE PROVISIONS THEREIN.**
 - c. Resolution 306-2020 A RESOLUTION OF THE TOWN OF SIMLA, COLORADO WATER ACTIVITY ENTERPRISE APPROVING A LOAN BETWEEN THE COLORADO WATER RESOURCES AND POWER DEVELOPMENT AUTHORITY AND THE TOWN OF SIMLA, COLORADO**
 - d. Hiring Committee recommendation for Building Inspector**
- 9. New Business**
 - a.**
- 10. Claims and Vouchers –9:00 pm**
- 11. Other**
set agenda for next meeting August 11, 2020
- 12. Adjourn**