



AGENDA
TOWN OF SIMLA
BOARD OF TRUSTEES
REGULAR MEETING

Date: November 17, 2020

Tuesday

Time: 7:00 PM

MASKS ARE REQUIRED AND SOCIAL DISTANCING

1. Call Meeting to Order, Roll Call and Pledge of Allegiance:

REGULAR MEETING : REGARDING PERSONNEL – EXECUTIVE SESSION

For discussion of a personnel matter under C.R.S. Section 24-6-402 (4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; or personnel policies that do not require the discussion of matters personal to particular employee; Kenneth Gray III Public Works Director.

2. Additions to Agenda – 7:05 pm

3. Consent Agenda Items – 7:10 pm

October 13 2020 Regular meeting minutes
November 2, 2020 Special meeting minutes

4. Audience to Visitors – 7:15 pm

6. Reports:

Attorney Stan Kimble 7:40 pm –

Clerks Report– 7:50 pm

Public Works Report-in packet- - 7:55 pm

Building Inspector/ in packet-- 8:00 pm

Police Department/ in packet/Chief Schiefelbein – 8:10 pm

7. Treasurer's Report – 8:20 pm

8 Unfinished Business – 8:55 pm

a. Manufactured Homes Ordinance

b. Christmas Festival

c. Container Ordinance

d. Preliminary 2021 Budget

e. RESOLUTION 307-2020 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 WATER ACTIVITY ENTERPRISE.

9. New Business

a. Fats, Oils, and Grease Control Ordinance – Ken Gray III

b. ECCOG Nomination

10. Claims and Vouchers –9:30 pm

11. Other

GMS water study information

Letter from Governor Polis

set agenda for next meeting December 8, 2020

12. Adjourn