

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

Date: January 12, 2021

Tuesday

Time: 7:00 PM

**IN PERSON MEETING MASKS AND SOCIAL DISTANCING REQUIRED IF YOU WANT TO ATTEND VIRTUAL:**

**Stephanie McCune s inviting you to a scheduled Zoom meeting.**

Topic: [smccune@peakmed.com](mailto:smccune@peakmed.com)'s Personal Meeting Room

Join Zoom Meeting

<https://peakmed.zoom.us/j/7785799065?pwd=azZqcjN3MnE5WnQ1MkVZaGZtb0REUT09>

Meeting ID: 778 579 9065

1. Call Meeting to Order, Roll Call and Pledge of Allegiance:
2. Additions to Agenda – 7:05 pm
3. Consent Agenda Items – 7:08 pm  
December 12, 2020 regular meeting minutes
4. Audience to Visitors – 7:10
5. Treasurer's Report - 7:12
6. Reports:  
Attorney Stan Kimble 7:40 pm –  
Clerks Report– 7:50 pm  
Building Inspector/ in packet-- 7:55 pm  
Police Department/ in packet/Chief Schiefelbein – 8:00 pm  
Public Works Report-in packet- - 8:10pm
7. New Business –7:20
  - a. Resolution 314-2021 Increase in waste water rates and water rates for 2021.
  - b. Resolution 310-2021 Establish Rates and Fees for Building Permits for 2021
  - c. Resolution 312-2021 Establish cost of Transient Sales Permits for 2021
  - d. Resolution 311-2021 Acknowledge Official Posting Place for Notices to Public for 2021
  - e. Resolution 313-2021 Acknowledge Trash Rates Contracted with Dan's Trash for 2021
  - f. Communication – Stephanie McCune
8. Unfinished Business – 8:05 pm pm
  - a. Town Hall Hours
  - b. Public Works Director
  - e. Linda Grant
  - f. Container Ordinance 321
  - g. Manufactured Home Ordinance Ordinance 322
  - h. Webb Lease Resolution 315-2021
  - i. Resolution 316-2021 Colorado Water Activity Enterprise Approving a Loan.
9. Claims and Vouchers
10. Other  
set agenda for February 9, 2021 meeting
11. Adjourn