



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

Date: March 9, 2021

Tuesday

Time: 7:00 PM

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

<https://global.gotomeeting.com/join/220438341>

join via phone at 1-872-240-3311 access code 220-438-341

- 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**
Regular Board meeting minutes February 9, 2021
- 4. Audience to Visitors – 7:15**
Marc Dettenrieder – Economic Developmental Manager Elbert County
- 5. Reports:**
Attorney Stan Kimble -7:30 pm (1102 Liptrap and 206 Ute Ave.)
Clerks Report/ in packet - 7:50 pm
Building Inspector/ in packet 7:53 pm
Police Department/ in packet/Chief Schiefelbein – 7:55 pm
Public Works Director/ in packet – 8:00 pm
Mayor's Report-8:10pm
- 6. Treasurer Report- 8:00 pm**
- 7. Unfinished Business – 8:05 pm**
 - a. Simla Clean up day – June 12, 2021**
 - b. Simla Day**
 - c.**
 - d.**
- 9. New Business – 8:30**
 - a. 2021 Direct Service Contract for Title III/FTA funds**
 - b. Public Water System Monitoring Plan Contract**
 - c. Set up water project account at Farmers State Bank Calhan**
 - d. Transfers funds monthly into water project account.**
- 10. Claims and Vouchers**
- 11. Other**
set agenda for April 13, 2021 meeting
- 12. Adjourn**