

**TOWN OF SIMLA  
BOARD OF TRUSTEES  
July 27, 2021 @ 7:00 pm**

Mayor Fulmer called the meeting to order at 7:00 pm.

**Roll**

Town Clerk Zion called roll. Members of the Board present: Mayor Fulmer, Trustee's Tim Miller, Chad Thieman, Andrew Kissam, Jeb Billmire, Stephanie McCune, Trustee Black absent. Mayor Fulmer declared a quorum.

**PLEDGE OF ALLEGIANCE**

**Staff**

Staff Present Town Clerk Zion, Chief Schiefelbein, Public Works Director Myke McCune

**Additions to Agenda**

None

**Consent Agenda Items**

June 9, 2021 regular meeting minutes Trustee Miller moved to accept Consent Agenda item, Trustee McCune seconded motion passed unanimously.

**Audience to Visitor:**

**Kyle Logan – Logan and Associates LLC.,**

Kyle presented the 2020 audit. Trustee Thieman moved to accept the 2020 audit, trustee Kissam seconded, motion passed unanimously.

**Judith Atkinson** – Came before the board to express her concerns regarding property at 303 Navajo. Discussion Code Enforcer is aware of the situations and has contacted land owner.

**Lovey Seawell** – Came to show support of the Lodge Tax. The board clarified with Lovey how many RV spaces she is currently allowed, seven (7) spaces. If Lovey acquires more property for RV's she will pay entire tap fees.

**Reports:**

**Attorney Stan Kimble**

Stan informed the board that the Hope Trust has released 2/3rds of the trust and the \$100,000.00 remaining sum is being held till all taxes are paid.

Stan discussed 1102 Liptrap, an Order of Abatement has been issued, the town may remedy the problem with the property. He is very pleased with Chief Schiefelbein and Officer Kissam in their testimony.

Brad Harr presented signed petition to annex his property into the town of Simla. Attorney Kimble will prepare Resolution for the August 10, 2021 meeting, then a Public Hearing is to be held 30 to 60 days after Resolution is adopted. The resolution will be published twice in the Ranchland News along with the Public Hearing Notice.

**Clerks Report:** Nothing to add.

**Building Inspector/ in packet**

**Police Department – Chief Schiefelbein/ report in packet** – Chief Schiefelbein has been meeting with a private vendor regarding speeding tickets. The town would rent the equipment for \$250.00, This company could issue citations. Chief Schiefelbein will check with some other companies and hopefully will have information at the August 10, meeting.

**Public Works Director ( in packet)– Myke McCune** – Informed the Board of violations needing to be addressed. Myke will have to file reports every three (3) months.

**Mayor's Report** – Mayor Fulmer reported on the East Central All Star game. He was very pleased with the team from this area that had four from Simla. The team received the sportsmanship award and the banner is hanging in the school gym at Burlington, Colorado. He will contact Dannah with GMS to inquire if some of the violations Myke spoke of can be addressed.

**Treasure's Report**

Trustee Thieman moved to accept the Treasurer's report, Trustee Billmire seconded motion passed unanimously.

**UNFINISHED BUSINESS**

**a. Brad Harr annexation** - covered under Attorney's Report.

**d. Simla Day – update**

Discussion was on activities for Simla Day, suggestions were: Library would do corn hold tournament and reading – story time, Mayor Fulmer would donate eggs for egg toss. Preschedule Senior Auction at 1:00 pm, Horse Shoes, egg toss. Simla Fire Department will serve hamburgers. Vendor fees 15.00. Trustee Black had contacted Mayor Fulmer about banners, Trustee Black is to meet with Town Clerk.

**c. Hope Trust** – A workshop has been set for August the 24<sup>th</sup> at 7:00 pm to discuss options regarding the Hope Trust.

**d. Lodging Tax. RV Tax** – There was discussion regarding the Lodge Tax, Trustee Billmire and Trustee Kissam are in favor of a \$6.50 tax. Discussion regarding how long RV's could be parked. ( 30 days consecutive or less than 30 days.) Attorney Kimble will inquire about putting the question on the next general election held in 2022. Brad Harr brought up evictions.

**NEW BUSINESS**

**a. Renewal of Backroad Liquor License.**

Trustee Kissam moved to renew Backroad Liquor License, Trustee McCune seconded, discussion, Chief Schiefelbein informed the board he has not received any complaints, roll call vote five (5) ayes zero (0) nays, motion passed unanimously.

**Claims and Vouchers**

Trustee Miller moved to pay claims and vouchers, Trustee Billmire seconded motion pass unanimously.

**Other:**

Set agenda for August 10, 2021 meeting.

Harr Annexation

Lodging Tax

PW additional employee

Simla Day

Cemetery Fencing

Shooting Range

Meeting adjourned at 9:00 pm

**Submitted:**

  
Jackie L. Zion, Town Clerk  
Seal

COLORADO

SEAL

TOWN OF SIMLA

Approved by the Simla Town Board of Trustees



Ryan Fulmer Mayor

Date Approved August 10, 2021