



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

**Date: August 10, 2021**

**Tuesday**

**Time: 7:00 PM**

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 July 27, 2021**
4. **Audience to Visitors – 7:15**  
**Rebecca Busick – 613 Arapahoe**
5. **Reports:**  
**Attorney Stan Kimble -7:30 pm**  
**Clerks Report - 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. **Brad Harr annexation Resolution 317-2021 A RESOLUTION FINDING THAT THE PETITION OF RAVAH, LLC, A COLORADO LIMITED LIABILITY COMPANY, SEEKING ANNEXATION OF CERTAIN REAL PROPERTY TO THE TOWN OF SIMLA IS IN SUBSTANTIAL COMPLIANCE WITH STATE AND LOCAL LAW AND THAT THE SUBJECT REAL PROPERTY IS ELIGIBLE FOR ANNEXATION TO THE TOWN OF SIMLA, ELBERT COUNTY, COLORADO, AND AUTHORIZING THE HOLDING OF A PUBLIC HEARING PURSUANT TO CODE AND STATUTE.**
  - b. **Simla Day**
  - c. **Public Works employee**
  - d. **Lodging Tax, RV tax**
  - e.
9. **New Business – 8:30**
  - a. **Cemetery Fencing – Trustee Thieman**
  - b. **Water rates late fees– Mayor Fulmer**
10. **Claims and Vouchers**
11. **Other**  
**set agenda for September 14, 2021 meeting**
12. **Adjourn**