

**TOWN OF SIMLA
BOARD OF TRUSTEES
August 10 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, Public Works Director Myke McCune

Additions to Agenda

None

Consent Agenda Items

July 27, 2021 regular meeting minutes Trustee Miller moved to accept Consent Agenda item, Trustee Billmire seconded motion passed unanimously.

Audience to Visitor:

Rebecca Busick – 613 Arapahoe – did not appear

Jonathan Holland – discussed the possibility of trading property. Jonathan said the property would be surveyed September 8, 2021. Board will wait till survey is done.

Reports:

Attorney Stan Kimble

Stan was absent but wanted the Clerk to relay that he is working on the Lodge Tax for the September 14, 2021 meeting.

Clerks Report – Nothing to add.

Building Inspector – in packet – nothing added.

Police Department – in packet – nothing added.

Public Works Director – in packet - Myke brought up the report that needs to be filled regarding violations. Myke informed the board of the work that needs to be done on the water tanks, Mayor Fulmer is to check with Dannah from GMS, per Mr. Thieman's request to inquire if the tanks could be repaired now under the grant. Myke requested an additional part time/seasonal employee to work 24 hours a week working Friday, Saturday and Sunday. Trustee Billmire moved to approve the hiring of a second part time employee at 16.00 an hour, Trustee Miller seconded, motion passed unanimously.

Mayors Report – Mayor Fulmer discussed the water rates, he also discussed with the board the water meters. Myke informed the board that Tim McElroy with Dana Keptner will be out Monday August 16, 2021 to look at the meters and help answer questions regarding the high number of usage. Trustee Thieman moved that the town not charge late fees, Trustee Billmire seconded discussion motion passed unanimously. Board will discuss after the meeting with Dana Keptner what ratification's the board will have to make. There was some discussion that the town doing an emergency resolution regarding charges for water. Mayor Fulmer informed the board that his grandfather Jim Fulmer would donate his train to the town of Simla, with provisions that the town store it and maintain the up keep of the train. The town accepted Mr. Fulmer's offer and is very proud to continue the tradition.

Treasure's Report

Trustee Kissam moved to accept the Treasurer's report, Trustee McCune seconded motion passed unanimously.

UNFINISHED BUSINESS

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 Trustee McCune moved to adopt resolution 317-2021, Trustee Billmire seconded, roll call vote, five (5) ayes, zero (0) nays motion passed unanimously.

d. Simla Day – update

Discussion was on activities for Simla Day, there will be no parade, vendors arrive set up at 9:00 am, games set up by 10:00 am, egg toss at 11:00 am, 12:00 noon eat, 12:30 Senior Auction, at the end of the auction the Horse Shoe Tournament will begin. Mayor Fulmer will donate \$50.00 prize to the egg toss winner. Mr. Thieman will donate \$100.00 prize money to the Corn Hole winner. (there is to be no entry fee charged for the Corn Hole Toss.)

c. Public Works Employee – covered under public works director

d. Lodging Tax. RV Tax – Attorney Kimble is working on it.

NEW BUSINESS

a. Cemetery Fencing – Trustee Thieman

Trustee Thieman brought before the board finishing the fence around the cemetery. Trustee Thieman moved to put out for bids to complete the white fence at the cemetery, trustee Billmire seconded discussion roll call vote five (5) ayes, zero (0) nays, motion passed unanimously. Clerk is to post ad for fencing bids.

b. Water rates late fees – Mayor Fulmer

This was covered under Mayors report. Special meeting will be set for August 24, 2021 @ 7:00 pm to address the situation.

Claims and Vouchers

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

Other:

Set agenda for September 14, 2021 meeting.

Harr Annexation – Public Hearing

Lodging Tax


Simla Day Recap -- Trustee Black

Follow up from Workshop

Shooting Range – Mayor Fulmer

Meeting adjourned at 8:14 pm

Submitted:



Jackie L. Zion, Town Clerk
Seal



Approved by the Simla Town Board of Trustee's

Ryan Fulmer Mayor
Date Approved September 14, 2021