

**AGENDA
TOWN OF SIMLA
BOARD OF TRUSTEES
REGULAR MEETING/PUBLIC HEARING**

Date: December 14, 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**
November 09, 2020 regular meeting minutes
4. **PUBLIC HEARING FOR ADOPTION OF 2022 BUDGET**
5. **Audience to Visitors – 7:15**
Dannah Koeniger and Dave Frisch– GMS
6. **Reports:**
Attorney Stan Kimble 7:50 pm
Clerks Report/
Building Inspector/ in packet 8:25 pm
Police Department/ in packet/Chief Schiefelbein – 8:30 pm
Public Works Director/ in packet/ – 8:10pm
7. **Treasurer's Report – 8:45 pm**
8. **Unfinished Business – 8:50 pm**
 - a. **Ordinance 326 – AN ORDINANCE PROVIDING FOR THE IMPOSITION OF A LODGING OCCUPATION TAX FOR THE TOWN OF SIMLA, ELBERT COUNTY, COLORADO, AND PROVIDING FOR THE SUBMISSION OF THE ORDINANCE TO A VOTE OF THE REGISTERED ELECTORS AT THE APRIL 5, 2022, REGULAR MUNICIPAL ELECTION.**
 - b. **ReCap Christmas Festival**
 - c. **Pueblo Ave.**
 - d. **Trustee Replacement**
 - e.
9. **New Business**
 - a. **Resolution 320 -2021 Summarizing Expenditures and Revenues for each fund adopting the 2022 Budget – 9:00 pm**
 - b. **Ordinance 325 appropriating sums of money to the various funds and spending agencies – 9:10 pm**
 - c. **Certification of Mill Levy to Elbert County Board of Commissioners – 9:30 pm**
 - d. **Resolution 321-2021 Levy of 2019 General Property Taxes - 9:40**
 - e. **Ordinance 327 ADOPTING, BY REFERENCE, THE 2020 EDITION OF THE ‘MODEL TRAFFIC CODE’**
10. **Payments of Claims and Vouchers**
11. **Other**
set date and agenda for January 11, 2022 meeting
12. **Adjourn**