

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

Date: January 4, 2022

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
December 14, 2021 regular meeting**
- 4. Audience to Visitors – 7:15**
- 5. Treasurer’s Report – 7:25**

PUBLIC HEARING MODEL TRAFFIC CODE, 2020 EDITION – 7:30 pm

- 6. Reports:**
 - Attorney Stan Kimble -7:30 pm**
 - Mayor's Report-7:40pm**
 - Clerks Report/ - 7:50 pm**
 - Building Inspector/ in packet 7:53 pm**
 - Police Department/ in packet/Chief Schiefelbein – 7:55 pm**
 - Public Works / 8:00 pm**
 - Mayors Report/ 8:15 pm**
- 9. Unfinished Business – 8:30 pm**
 - a. Police Department Holiday - Mayor**
 - b. 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**
 - c. Trustee vacancy**
- 10. New Business – 8:50 pm**
 - a. Resolution 322-2022 increase in water wastewater rates for 2022**
 - b. Resolution 323-2022 Establish Rates and Fees for Building Permits for 2022**
 - c. Resolution 324-2022 Establish cost of Transient Sales Permits for 2022**
 - d. Resolution 325-2022 Acknowledge Official Posting Place for Notices to Public for 2022**
 - e. Resolution 326-2022 Acknowledge Trash Rates Contracted with Dan’s Trash for 2022**
 - f. Resolution 327-2022 Rod Webb Lease**
 - g. Resolution 328-2022 A Resolution of the Town of Simla, Colorado Delegating Authority and Responsibility to the Town Clerk to Appoint Election Judges.**
 - h. Resolution 329-2022 A RESOLUTION SUBMITTING TO THE REGISTERED ELECTORS OF THE TOWN OF SIMLA AT THE TOWN’S REGULAR MUNICIPAL ELECTION A BALLOT ISSUE ON WHETHER TO ENACT A LODGING OCCUPATION TAX.**
 - I Ordinance 328 THE BOARD OF TRUSTEES OF THE TOWN OF SIMLA, ELBERT COUNTY, COLORADO DO HEREBY RESOLVE AND ORDAIN TO LEASE A CERTAIN MUNICIPAL REAL PROPERTY TO JEANINE FOSTER.**
- 11. Pay claims and vouchers**
- 12. Other**
 - set agenda for February 8, 2022 meeting**
- 13. Adjourn**