



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

Date: JULY 12, 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**
June 14, 2022 regular meeting
- 4. Audience to Visitors – 7:15**
- 5. Reports:**
 - Attorney Stan Kimble -**
 - 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**
- 6. Treasurer’s Report**
- 7. Unfinished Business – 8:30 pm**
 - a. RESOLUTION 331 A RESOLUTION OF THE TOWN OF SIMLA, COLORADO WATER ACTIVITY ENTERPRISE APPROVING A LOAN BETWEEN THE COLORADO WATER RESOURCES AND POWER DEVELOPMENT AUTHORITY AND THE TOWN OF SIMLA, COLORADO WATER ACTIVITY ENTERPRISE IN THE PRINCIPAL AMOUNT NOT TO EXCEED 493,000.00 FOR THE PURPOSE OF FINANCING IMPROVEMENTS TO THE TOWN OF SIMLA COLORADO WATER AND WASTEWATER**
 - b. Building code Ordinance 332 AN ORDINANCE ADOPTING BY REFERENCE THE INTERNATIONAL BUILDING CODE AND THE INTERNATIONAL RESIDENTIAL CODE AND PROVIDING FOR THE ISSUANCE OF PERMITS AND COLLECTION OF FEES THEREFORE.**
 - c. FAMLI**
 - d. Public Restrooms**
 - e. Simla Day**
- 8. New Business – 8:50 pm**
 - a. Rod Webb Salary --- Mayor Fulmer**
 - b. Steve Wilson -Big Sandy School replace water line football/baseball fields**
 - c. Upper Big Sandy Water District – in packet**
- 9. Pay claims and vouchers**
- 10. Other**
 - set agenda for August 9, 2022 meeting**
- 11. Adjourn**