

**TOWN OF SIMLA
BOARD OF TRUSTEES
June 11, 2024 @ 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: Trustee's: Shawn Nehl, Janette Nipple, Sasa Ivanovic, Justin Kohring, Maarten vanZoeren. Trustee Billmire absent. Mayor Fulmer declared a quorum.

PLEDGE OF ALLEGIANCE

Staff

Staff Present: Town Clerk Zion, Public Works Director Myke McCune, Police Chief Schiefelbein and Building Inspector Andrew Kissam, Kunal Parikh, Esq.

Additions to Agenda

none

Consent Agenda Items

Trustee Nipple moved to approve the minutes from the May 14, 2024 regular meeting, and May 31, 2024 Special meeting Trustee Ivanovic seconded motion passed.

Audience to Visitors

Brigham Taylor – Text.com – joined by zoom meeting.

Brigham presented a presentation on Text.gov.

David Roach – TownCloud joined by Zoom meeting

David Roach did a presentation on TownCloud web page.

Tye Amendt

Tye came before the board to ask for a variance regarding the trailer he has on his property just west of town, he would like a variance to bring that trailer on another piece of property he has in the town. Board will address this at the July 9, 2024 meeting. Tye also asked if the town would cost share for a 8 inch sewer line from the Northeast corner of Dollar General for 22 to 23 parcels. Board will address this at the July 9, 2024 meeting.

Kathy Wilkinson

Kathy came before the board to request a schedule on mosquito spraying. Myke explained that it depends on the weather and wind when he can spray.

Todd Lally

Todd came before the board to discuss cutting some more of the trees down in the park. He will get an estimate and get back with the board.

EXECUTIVE SESSION TO DISCUSS THE PURCHASE, ACQUISITION, LEASE, TRANSFER, OF SALE OF REAL, PERSONAL, OR OTHER PROPERTY INTEREST UNDER C.R.S. SECTION 24-6-402 (4)

The time is now 8:04 p.m. the following persons were included in the executive session Ryan Fulmer, Maarten van Zoeren, Janette Nipple. Jason Kohring, Shawn Nehl, Sasa Ivanovic, Chief Schiefelbein, Jackie Zion, Myke McCune and Kunal Parikh.

The executive session ended at approximately 8:38 pm.

Mayor Fulmer read the following statement:

If any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into the executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, I ask that you state your concerns now.

Hearing none, a motion was made to come out of executive session.

Clerks Report

Police Department in packet

Chief Schiefelbein informed the board that the department has met with two (2) radar companies and he was still looking into the systems.

Building Inspector in packet

Public Works

Myke received a bid from Blazen Underground LLC., in the amount of \$66,475.00, Miller Pipe was \$88,000.00. Myke let the board know that it would cost around \$2500.00 to fix the zero turn mower, or sell it to M T Small Engine. Trustee Ivanovic will go to M T Small Engine and discuss the situation. Board decided to table the water line.

Mayor's Report

Nothing to add

UNFINISHED BUSINESS

a. Text.Gov

No motion was made. Tabled till July 9, 2024 meeting.

b. TownCloud web page

Trustee Nehl moved to go with TownCloud for the town web page, Trustee Ivanovic seconded, discussion roll call vote, four (4) ayes, one (1) nay, motion passed.

NEW BUSINESS

a. Simla Days

Date of Simla Days is Labor Day, September 2, 2024. Trustee Nipple will furnish the food, dinner will be served around 2:00 pm. Mayor Fulmer and Trustee Nehl will be the lead on Simla Days. Need to put Simla Days on web page to start getting vendors.

b. Todd Lally – trees in park

covered under audience to visitors.

Treasurer's Report

Trustee vanZoeren moved to accept the Treasurer's report, Trustee Ivanovic seconded motion passed unanimously.

Claims and Vouchers

Trustee vanZoeren moved to pay claims and vouchers, Trustee Nehl seconded motion passed unanimously.

Other

set agenda for July 9, 2024

text.gov

Tye Amendt

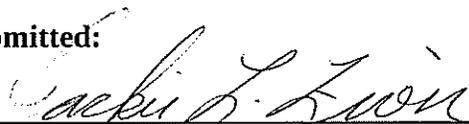
Simla Days

Tree's in the park

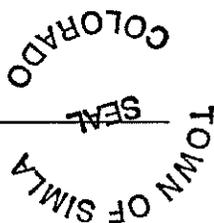
water line

Adjourned at 9:30 pm

Submitted:

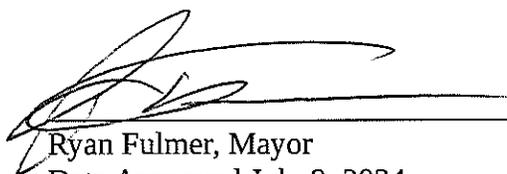


Jackie L. Zion, Town Clerk



Seal

Approved by the Simla Town Board of Trustee's



Ryan Fulmer, Mayor

Date Approved July 9, 2024