

Meeting Agenda
October 20, 2020 ~ 6:30 pm
Remote Meeting using the Zoom Platform
<https://us02web.zoom.us/j/83635001578?pwd=VnN1TVpmOVV4V3BJOUgzOS9KNEF1Zz09>
Meeting ID: 836 3500 1578
Passcode: 288174

If you would like to address The Board of Trustees at this meeting, please place your name on the sign-up sheet or indicate that through the chat function on the online Meeting Platform. You will be recognized to speak during the “Public Comment” portion of the agenda. Discussion is limited to 5 minutes and please address your comments to the Board. Thank you for your cooperation.

1. **Call Meeting to Order**
2. **Roll Call** – The Empire Board of Trustees requires a simple majority of four trustees present at the meeting for a quorum.
3. **Approval of Agenda**
4. **Consent Agenda:** These items will be approved collectively with one vote.
 - a. **Approval of Minutes from September Regular Meeting**
 - b. **Approval of Minutes from Water Training Session**
 - c. **Approval of Minutes from Budget Workshop**
 - d. **Approval of September Bills**
 - e. **Resolution 20-19 - A Resolution of the Town of Empire, Colorado Modifying and Extending the COVID-19 Local Disaster Emergency Declaration.**
5. **Ordinances:**
 - a. **Second Reading and Public Hearing of Amended Ordinance 231 – An Ordinance of the Board of Trustees for the Town of Empire, Colorado, Regulating Off-Highway Vehicles. (revisited)**
6. **Resolutions:**
 - a. **Resolution 20-20 - A Resolution of The Town of Empire, Colorado to Set Fees, for a Permit for the Use of OHV’s Within the Limits of the Town of Empire as Permitted by Ordinance 231 as Amended.**
7. **Announcement: Designating Signers on all Town Bank Accounts**

The Town of Empire will designate Mayor Wendy Koch and Mayor Pro-Tem Sue Hauser as bank account signers and Town Clerk Jeannette Piel will have full account access at the following institutions: Chase, Evergreen National Bank, and ColoTrust.
8. **Christmas Celebration Discussion: Saturday, December 12th, 3-4 pm at Theobald Park**
 - a. Santa’s Drive-Through
 - b. Walmart Gift Vouchers
 - c. Friends of Clear Creek – donations and decorations
9. **Church Repairs Discussion**
10. **Budget Discussion**

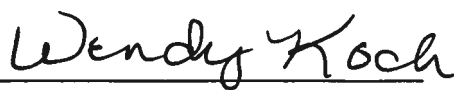
The Board will hold another Budget Workshop on Monday, October 26th, 2020 at 6 pm at Town Hall.
11. **Public Comment**

12. Reports

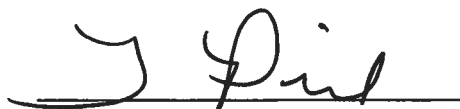
- a. Police:
 - i. Chief Stein will provide a Monthly report with stats and updates.
 - ii. Chief Stein was awarded a grant for the Bulletproof Vest Partnership (BVP) solicitation.
 - iii. E-Force is up and running.
 - iv. Empire Officers and Reserve Officers are helping in Grand County with Roadblocks for the fires, and this brings money to the Town.
- b. Mayor:
 - i. There is an open position on the Board of Trustees and on the Planning Commission.
- c. Attorney:
- d. Admin:
 - i. The Photo Contest winners will be announced.
 - ii. Cirsa Audit – repairs that need to be made.
 - iii. Remember to Vote!
- e. Town Hall:
- f. Parks and Recreation: The bathrooms at Minton Park have been locked for the winter, and the sprinklers will be shut off the first week in November.
- g. Streets and Maintenance:
- h. Water/Wastewater: The Town is continuing to activate water meters.
- i. CCEDC:
- j. CDOT:
- k. Planning Commission:
 - i. All Planning Commission meetings are in-person meetings with remote access.
 - ii. The next meeting of the Planning Commission is October 28th, 2020, at 6:30 pm. This is a joint meeting of the Planning Commission and the Board of Trustees to hold a Public Hearing to consider a Conditional Use Permit for a Short-Term Rental at 38 East Mountain Avenue, Empire Colorado.
 - iii. The Planning Commission is holding a Master Plan Workshop on Thursday, November 5th, 2020 at 5:30 pm.
 - iv. The Planning Commission will not hold their regularly scheduled meetings in November and December, and instead will hold a combined meeting on Wednesday, December 2nd, 2020 at 6:30 pm.

13. New Business

14. **Adjourn Meeting:** The next Board of Trustees meeting is November 17th, 2020, at 6:30 pm.



(mayor)



(town clerk)