

Meeting Agenda  
August 17, 2021 ~ 6:30 pm

Remote Meeting using the Zoom Platform

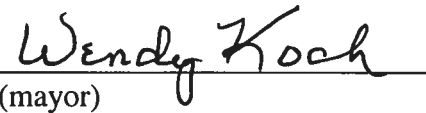
<https://us02web.zoom.us/j/85144492153?pwd=ZU1GSihIZDVhbFMOK2NDa1hndDIVOT09>


Meeting ID: 851 4449 2153 Passcode: 265697

*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 July 20 Regular Meeting**
  - b. **Approval of July Bills**
5. **Convene as Liquor Licensing Board:**
  - a. **Stacey Todd on behalf of CCMRD for Devil on the Divide Special Events Application**
  - b. **Umiya Associates LLC / Valero Retail Liquor License Renewal Application**
6. **Public Comment**
7. **Reports**
  - a. Budget:
  - b. Mayor: (CCEDC, CDOT, CCFA)
    - i. The Town of Empire is looking for Town Residents to fill Two Volunteer Positions on the Empire Board of Trustees. Applicants must be a resident of Empire.
  - c. Police:
    - i. Chief Stein will provide a Monthly report with stats and updates.
    - ii. Clear Creek County is in LEVEL CLEAR. Fully vaccinated people are no longer required to wear face masks in most settings, except where required by the State Orders, or by local businesses and workplaces. For those not yet vaccinated, State Officials and the Clear Creek County Public & Environmental Health Department suggest that face masks still be worn in indoor settings around others.
    - iii. Free Gun locks are available in the Town Offices.
  - d. Events:
    - i. August 21<sup>st</sup>: Adopt-a-Highway clean-up. Contact FriendsOfClearCreek@gmail.com for details.
    - ii. September 11<sup>th</sup>: Devil on the Divide.
  - e. Admin:
  - f. Public Works: (Parks, Streets)
  - g. Water/Wastewater:
    - i. The Public Works Department will flush the fire hydrants on Thursday, August 19<sup>th</sup> from 10 am - 3 pm. The Town does this every year to remove sediment from the water lines.

- ii. Water & Sewer late fees have been suspended since the beginning of the COVID-19 pandemic. We will start charging late fees again in August and you will see the charge on the September bill.
- h. Planning Commission:
  - i. All Planning Commission meetings are in-person with remote access.
  - ii. This month, the Planning Commission will hold a regular meeting on Wednesday, August 25<sup>th</sup>, 2021, at 6:30 pm.
  - iii. Next month, the Planning Commission will hold a Master Plan Workshop on Monday, September 20<sup>th</sup>, 2021, at 6 pm., and a regular meeting on Wednesday, September 29<sup>th</sup>, 2021, at 6:30 pm.
- 8. **New Business**
- 9. **The Next Board of Trustees Regular Meeting is September 21<sup>st</sup>, 2021, at 6:30 pm. In-person with remote access.**
- 10. **Adjourn Meeting**

  
(mayor)

  
(town clerk)