

Meeting Agenda
October 19, 2021 ~ 6:30 pm

Remote Meeting using the Zoom Platform

<https://us02web.zoom.us/j/81668205954?pwd=ancwRzMyM3I5ZFIsbG1OKzhHcERUZz09>

Meeting ID: 816 6820 5954 Passcode: 939017

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 21 Regular Meeting**
 - b. **Approval of August Bills**
 - c. **Approval of September Bills**
5. **Resolutions:**
 - a. **Resolution 21-10 - A Resolution of the Town of Empire, Colorado Authorizing the Mayor to Execute All Agreements and to Perform All Other Actions Necessary to Join the Colorado Opioids Settlement Memorandum of Understanding**
 - **Exhibit 1 – The Colorado Opioid MOU**
 - **Exhibit 2 – Johnson & Johnson – Jansen Opioid Settlement Participation Form**
 - **Exhibit 3 – Distributor Opioid Settlement Participation Form**
 - **Exhibit 4 – Local Government Opioid Escrow Agreement**
 - **Colorado Opioid MOU FAQ**
 - **Colorado Opioid MOU Summary**
6. **Review of the 2022 Proposed Budget to the Town of Empire Board of Trustees.**
7. **Announcement:**

Michael Ellington has resigned from the Board of Trustees. Michael has been a great help with the maintenance of our Dog Park and our Dog Waste Stations, and he will continue serving in that role. We thank him for his help, and we are grateful for his continued commitment to the Dog Park and to our Town.

8. **Presentation of Candidates to Fill Three Vacant Board of Trustee Positions for the Town of Empire:**
 - a. We have received three letters of intent to join the Board of Trustees for the remainder of the current term.
 - i. Susan Owen
 - ii. Shannon Hickman
 - iii. Lorry Singmaster
 - b. Vote on Board Appointments.
 - c. Oath of Office for Board Appointments.
9. **Presentation of Candidate to Fill One Vacant Planning Commission Position for the Town of Empire:**
 - a. We have received one letter of intent to join the Planning Commission for the remainder of the current term.
 - i. Tony Robertson

- b. Appointment to Planning Commission.

10. Discussion to Set Annexation Fees for Harmony Domes.

11. Update – Information on Recycled Asphalt Millings.

12. Public Comment

13. Reports

- a. Budget: Report was given as an agenda item.
- b. Mayor: (CCEDC, CDOT, CCFA)
 - i. The Town of Empire is looking for Town Residents to fill Two Volunteer Positions on the Empire Planning Commission. Applicants must be a resident of Empire for at least one year.
 - ii. CDOT funding has been approved for a proposed Wildlife Bridge over Hwy 40 east of Town, just west of the Empire Junction intersection. The Town of Empire has participated in Stakeholder meetings to discuss the design and the location of the wildlife fencing. The project is at 30% design.
- c. Police:
 - i. Chief Stein will provide a monthly report with stats and updates.
 - ii. Chief Stein is facilitating the Traffic Safety Task Force, with an initial meeting in November.
 - iii. Free Gun locks are available in the Town Offices.
- d. Events:
 - i. October 30th – Trick-or-Treat in the Park and Chili Cookoff. We are planning to have trick-or-treating in Theobald Park from 4-5 pm, and a Chili Cookoff and potluck in Town Hall from 5-7 pm on Saturday, October 30th. Halloween is on Sunday October 31st. Details were in the October Newsletter, please contact the Clerk if you would like to volunteer for this event!
- e. Admin:
 - i. Census Data – Population estimate for the Town of Empire is 343.
- f. Public Works: (Parks, Streets)
 - i. The Town is consulting the CSU extension office on the timing for topsoil and grass seed on the Minton Park open field.
 - ii. Graham construction has donated concrete barriers to the Town. They will be used as safety barriers for parking. Most of the parking area along Cemetery Road has a drop off that could be very dangerous. So, as we improve the parking area, we need to put those barriers there so that people can't accidentally drive off the edge, especially in the dark. We also have an area in Theobald Park where the railroad ties have rotted out, and we will replace them with the concrete barriers for safety. We have some ideas for a beautification project that will improve the look of the barriers as well.

We will not be keeping all the concrete barriers that are in the Ball Placer at the moment. Some will be picked up by other contractors. We are collecting a storage fee for the barriers that are not ours.
- g. Water/Wastewater:
- h. Planning Commission:
 - i. All Planning Commission meetings are in-person with remote access.

- ii. This month, the Planning Commission will hold a Master Plan Workshop on Tuesday, October 26th, 2021, at 6:00 pm, and a regular meeting on Wednesday, October 27th, 2021, at 6:30 pm.

14. New Business

15. The Next Board of Trustees Regular Meeting is November 16th, 2021, at 6:30 pm. In-person with remote access.

16. Adjourn Meeting

Wendy Kooh
(mayor)

J. Pini
(town clerk)