

Emergency Meeting Agenda


March 29, 2022 ~ 6:30 pm

Remote Meeting using the Zoom Platform Meeting ID: 894 6735 2027 Passcode: 722982
<https://us02web.zoom.us/j/89467352027?pwd=TUNHVXRmdHBUa1VxVDBSS84Q0o0Zz09>

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 state your name and 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. **Resolutions:**
 - a. **Resolution 22-07 A Resolution of the Town of Empire, Clear Creek County, Colorado, Declaring a Local Disaster Emergency Due to a Water Emergency**
5. **Public Comment**
6. **The Next Board of Trustees Regular Meeting is April 19th, 2022, at 6:30 pm. In-person with remote access.**
7. **Adjourn Meeting**


(mayor)


(town clerk)