

TOWN OF EMPIRE
30 East Park Avenue –P.O. Box 100 Empire CO 80438-0100
303/569-2978 – 303/569-2282 fax

Board of Trustees Emergency Meeting
March 29, 2022

1. Call to Order

The meeting was called to order at 6:31: PM.
The meeting was held in person and through Zoom.

2. Roll Call

Present: Mayor Wendy Koch, Mayor Pro-Tem Linda Robertson, Trustee Denise Tennant, Trustee Lisa Kunze, Trustee Susan Owen, Trustee Shannon Hickman, Police Chief John Stein, Attorney Brandon Dittman, Town Clerk Jeannette Piel.

Absent: Trustee Lorry Singmaster

A quorum was present at the meeting.

3. Approval of Agenda

TRUSTEE ROBERTSON MOTIONED TO APPROVE THE AGENDA FOR MARCH 29, 2022, TRUSTEE TENNANT PROVIDED THE SECOND, CLERK PIEL CONDUCTED A ROLL CALL VOTE, ALL WERE IN FAVOR, MOTION PASSED.

4. Resolution:

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. TRUSTEE OWEN MOTIONED TO ADOPT RESOLUTION 22-07 A RESOLUTION OF THE TOWN OF EMPIRE, CLEAR CREEK COUNTY, COLORADO, DECLARING A LOCAL DISASTER EMERGENCY DUE TO A WATER EMERGENCY, TRUSTEE HICKMAN PROVIDED THE SECOND, CLERK PIEL CONDUCTED A ROLL CALL VOTE, ALL WERE IN FAVOR, MOTION PASSED.

5. Public Comment:

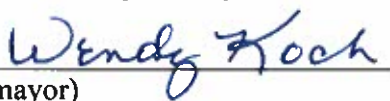
- Sally Rush – She is pleased with Monday’s meeting.

6. The Next Board of Trustees Regular Meeting is April 19, 2022, at 6:30 pm. In-person with remote access.

7. Adjourn Meeting

TRUSTEE TENNANT MOTIONED TO ADJOURN THE MEETING, TRUSTEE OWEN PROVIDED THE SECOND, CLERK PIEL CONDUCTED A ROLL CALL VOTE, ALL WERE IN FAVOR, MOTION PASSED.

The meeting was adjourned at 6:37 PM.


(mayor)


(town clerk)