

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 Supplemental Meeting**  
May 24, 2022

**1. Call to Order**

The meeting was called to order at 6:37 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 Susan Owen, Trustee Shannon Hickman, Police Chief John Stein, 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 MAY 24, 2022, TRUSTEE OWEN PROVIDED THE SECOND, CLERK PIEL CONDUCTED A ROLL CALL VOTE, ALL WERE IN FAVOR, MOTION PASSED.**

**4. Ordinances:**

- a. **Second Reading and Public Hearing for ORDINANCE 265: An Ordinance of the Town of Empire, Colorado Adopting by Reference the 2015 International Code Series to Include the Building, Residential, Plumbing, Mechanical and Fuel Gas Codes for the Town of Empire with Certain Amendments to the Above Referenced Codes.**

**TRUSTEE ROBERTSON MOTIONED TO APPROVE THE SECOND READING AND PUBLIC HEARING FOR ORDINANCE 265: AN ORDINANCE OF THE TOWN OF EMPIRE, COLORADO ADOPTING BY REFERENCE THE 2015 INTERNATIONAL CODE SERIES TO INCLUDE THE BUILDING, RESIDENTIAL, PLUMBING, MECHANICAL AND FUEL GAS CODES FOR THE TOWN OF EMPIRE WITH CERTAIN AMENDMENTS TO THE ABOVE REFERENCED CODES, TRUSTEE HICKMAN PROVIDED THE SECOND, CLERK PIEL CONDUCTED A ROLL CALL VOTE, ALL WERE IN FAVOR, MOTION PASSED.**  
The Second Reading and Public Hearing of Ordinance 265 is approved. The ordinance is effective 30 days after publication, on July 2, 2022.

**5. The Next Board of Trustees Regular Meeting is June 21st, 2022, at 6:30 pm. In-person with remote access.**

**18. Adjourn Meeting**

**TRUSTEE ROBERTSON 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 6:44 PM.

  
(mayor)

  
(town clerk)