

Regular Meeting Agenda

July 19, 2022 ~ 6:30 pm

Remote Meeting using the Zoom Platform Meeting ID: 837 0552 5552 Passcode: 023442
<https://us02web.zoom.us/j/83705525552?pwd=ZjZGbHkrT2NsNzhDbXhRbFJ6YVRFdz09>

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 22-13: A Resolution of The Town of Empire Colorado Adopting the Clear Creek County Hazard Mitigation Plan**
 - b. **Resolution 22-14: A Resolution of The Town of Empire, Colorado Accepting an Additional Drinking Water Revolving Loan Fund (“DWRF”) Design and Engineering Grant from The Colorado Water Resources and Power Development Authority (“CWRPDA”) For the Purposes of Water Utility Improvements and Approving a Design and Engineering Principal Forgiveness Loan Agreement (D&E)**
 - c. **Resolution 22-15: A Resolution of The Town of Empire, Colorado Authorizing the Town to Enter into An Intergovernmental Agreement with The State of Colorado Department of Local Affairs to Accept an Energy Mineral Assistance Grant for the well and Water Treatment Plant Improvements Project**
5. **Discussion: Clear Creek Fire Authority 2022 Amended and Restated Intergovernmental Agreement**
6. **Resignation of Board of Trustee Paul Whillock:** Thank you for your service.
7. **Public Comment:** Public comment is limited to 5 minutes per person. The Board does not respond to questions during this time. For operational questions, please email the clerk.
8. **Reports:**
 - a. Mayor: (CCEDC, CDOT, CCFA)
 - b. Police:
 - c. Events:
 - i. Farmers Market July 23, August 6 & 20, September 3 & 17. 9-1 in Theobald Park.
 - ii. Third Saturday in August & September: Adopt-a-Highway Clean-Up with Friends of Clear Creek
 - iii. August 2, Tuesday: National Night Out
 - iv. September 10, Saturday: Devil on the Divide
 - d. Admin:

The Town of Empire is hiring for several positions. Office help PT Seasonal for projects. Must be proficient in MS Word and Excel. Public Works Crew, FT with benefits, PT, and Seasonal. Must have valid CO DL, work some weekends, and be able to perform physical labor. Basic construction and plumbing knowledge preferred; small equipment operation helpful. All positions starting pay from \$16 to \$19 based on experience, with advancement possibilities. Must agree to background check and drug testing.

At the moment, we have a great team of volunteers and temporary workers that can fill the gaps until we hire more staff.

Applications can be picked up in Town Hall or on the website.

e. **Planning Commission:**

- i. All Planning Commission meetings are in-person with remote access.
- ii. This month, the Regular Meeting will be held on Wednesday, July 27th, 2022, at 6:30 pm.
- iii. Next month, the Regular Meeting will be held on Wednesday, August 31st, 2022, at 6:30 pm.
- iv. The next Master Plan Workshop will be held on Monday, August 22nd, 2022, at 6:30 pm.

9. New Business from Board of Trustee Members:

10. The Next Board of Trustees Regular Meeting is August 16th, 2022, at 6:30 pm. In-person with remote access.

11. Adjourn Meeting

(mayor)

(town clerk)