

Regular Meeting Agenda
August 16, 2022 ~ 6:30 pm
Remote Meeting using the Zoom Platform Meeting ID: 844 4279 4017 Passcode: 822242
<https://us02web.zoom.us/j/84442794017?pwd=R3ZCRUpOdU9PakdjZFpoV2p2U3RhZz09>

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. **Convene as Liquor Licensing Board:**
 - a. **Stacey Todd on behalf of CCMRD for Devil on the Divide Special Events Application**
5. **Update on CDOT resurfacing project and traffic study:**

CDOT has done several pedestrian studies through town and is planning on doing a few more as they move into the design phase of the resurfacing project. At this time, they are planning on moving the traffic light from in front of the school to the intersection of Avery and Park, which is the same intersection as the rafting company and café. Many people have voiced concerns about that intersection, and CDOT is aware of those concerns and will address it during the project. They are also making the crosswalk in front of Town Hall larger and improving the warning lights.

We do not have any more details, just general descriptions. We will have more to share when the project design is complete. Resurfacing will take place in 2024.

6. **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.
7. **Reports:**
 - a. Mayor: (CCEDC, CDOT, CCFA)
 - i. THANK YOU to our newest staff members: Public Works Supervisor Paul Whillock, and Public Works Crew Terry Gray and Bob Wise. Project Assistants Jennifer Boswell and Lisa Kunze. They are all filling in temporary positions as we rebuild our departments.
 - ii. We are still taking applications and interviewing for additional Public Works employees. 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. Applications can be picked up in Town Hall or on the website.
 - b. Police:
 - i. THANK YOU to everyone who made our second annual National Night Out a success. Deputy Chief Andrew Lorenz brought in law enforcement and emergency divisions from throughout the County, including the SWAT vehicle and the Flight for Life Helicopter. We had a great raffle drawing with lots of donated gift cards, and free hotdogs. A special thank you to Peggy Hubner for providing her legendary pies for dessert!

- c. Public Works:
 - i. MONDAY, AUGUST 22, & TUESDAY, AUGUST 23, 35 truckloads of concrete barriers will be removed from the Ball Placer. The trucks will run during the night on those two nights. The remainder of the concrete barriers will be removed in smaller quantities, during the day throughout the remainder of the month, and will be completed by the end of August.
- d. Events:
 - i. Farmers Market August 21, September 4 & 18. 10-4 in Theobald Park.
 - ii. Third Saturday in August & September: Adopt-a-Highway Clean-Up with Friends of Clear Creek
 - iii. September 10, Saturday: Devil on the Divide & Festival
- e. Planning Commission:
 - i. All Planning Commission meetings are in-person with remote access.
 - ii. The next Master Plan Workshop will be held on Monday, August 22nd, 2022, at 6:30 pm.
 - iii. This month, the Regular Meeting will be held on Wednesday, August 31st, 2022, at 6:30 pm.
 - iv. Next month, the Regular Meeting will be held on Wednesday, September 28th, 2022, at 6:30 pm.

8. New Business from Board of Trustee Members:

9. The Next Board of Trustees Regular Meeting is September 20th, 2022, at 6:30 pm. In-person with remote access.

10. Adjourn Meeting

Wendy Koch
(mayor)

J Piel
(town clerk)