

Supplemental Meeting Agenda

September 27, 2022 ~ 6:30 pm

Remote Meeting using the Zoom Platform Meeting ID: 857 5063 4227 Passcode: 659015

<https://us02web.zoom.us/j/85750634227?pwd=MEpPcE1nbnlCNUpUQTZSeW5SZ2d5QT09>

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. **Ordinances:**
 - a. **Ordinance 266: An Ordinance of The Town of Empire, Colorado Making The 2018 Edition of The International Fire Code Effective Within the Borders of The Town of Empire as Amended**
5. **Presentation to the Board of Trustees of the first draft of the 2023 Budget**
6. **Approval for Regional Opioid IGA**
7. **Discussion on the upcoming Clear Creek Fire Authority IGA**
8. **Announcement of a letter of support for the Clear Creek County Office of Emergency Management for a grant application to develop a Community Wildfire Protection Plan**
9. **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.
10. **Reports:**
11. **The Next Board of Trustees Regular Meeting is October 20th, 2022, at 6:30 pm. In-person with remote access**
12. **Adjourn Meeting**

(mayor)

(town clerk)