

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 Regular Meeting**  
September 27, 2022

**1. Call to Order**

The meeting was called to order at 6:35 PM.  
The meeting was held in person and through Zoom.

**2. Roll Call**

**Present:** Mayor Wendy Koch, Mayor Pro-Tem Linda Robertson, Trustee Susan Owen, Trustee Lorry Singmaster, Police Chief John Stein, Attorney Colleen McCroskey, Town Clerk Jeannette Piel.

**Absent:** Trustee Denise Tennant, Trustee Shannon Hickman

**A quorum was present at the meeting.**

**3. Approval of Agenda**

**TRUSTEE SINGMASTER MOTIONED TO APPROVE THE AGENDA FOR SEPTEMBER 27, 2022, TRUSTEE ROBERTSON PROVIDED THE SECOND, CLERK PIEL CONDUCTED A ROLL CALL VOTE, ALL WERE IN FAVOR, MOTION PASSED.**

**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.**

**TRUSTEE SINGMASTER MOTIONED TO APPROVE THE FIRST READING OF 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, TRUSTEE OWEN PROVIDED THE SECOND, CLERK PIEL CONDUCTED A ROLL CALL VOTE, ALL WERE IN FAVOR, MOTION PASSED.**  
The First Reading of Ordinance 266 is approved. The Second Reading and Public Hearing will be held on October 18, 2022.

**5. Presentation to the Board of Trustees of the first draft of the 2023 Budget**

The Board Members have received a copy of the first draft of the 2023 Budget. The Board will hold two workshops, October 4<sup>th</sup> and November 1<sup>st</sup>. The public cannot speak at the workshop, but at the November meeting, there will be public comment on the Budget, and anyone can email the clerk with any questions or objections to the Budget. We plan to vote on approval of the Budget at the November 15th Board Meeting.

**6. Resolutions:**

- a. **Resolution 22-17: A Resolution of The Town of Empire, Colorado Approving the Colorado Regional Opioid Intergovernmental Agreement.**  
Regional Opioid IGA

**TRUSTEE OWEN MOTIONED TO ADOPT RESOLUTION 22-17: A RESOLUTION OF THE TOWN OF EMPIRE, COLORADO APPROVING THE COLORADO REGIONAL OPIOID INTERGOVERNMENTAL AGREEMENT, TRUSTEE SINGMASTER PROVIDED THE SECOND, CLERK PIEL CONDUCTED A ROLL CALL VOTE, ALL WERE IN FAVOR, MOTION PASSED.**

The Resolution is effective immediately.

**7. Discussion: The upcoming Clear Creek Fire Authority IGA**

**8. Announcement: Grant application to develop a Community Wildfire Protection Plan.**

Mayor Koch signed the letter of support for the Clear Creek County Office of Emergency Management for a grant application to develop a Community Wildfire Protection Plan was presented.

**9. Public Comment:**

- Frank Mauracher – Road concerns on Freemont and Main Street. Questions on asphalt and concrete barriers. Frank also had a question on when the well will be completed.
- Robin Raulf-Sager – Comments on traffic concerns and North Main Street Road.

**16. Reports:**

**a. Police:**

- i. Undersheriff - Bruce Snelling, passed away.
- ii. The CBI-FBI Audit- went well.
- iii. Clear Creek County shooting – Town of Empire has no involvement.

**b. Planning Commission:**

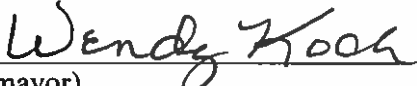
- i. All Planning Commission meetings are in-person with remote access.
- ii. This month, the Regular Meeting will be held on Wednesday, September 28<sup>th</sup>, 2022, at 6:30 pm.
- iii. Next month, the Regular Meeting will be held on Wednesday, October 26<sup>th</sup>, 2022, at 6:30 pm.


**17. The Next Board of Trustees Regular Meeting is October 18th, 2022, at 6:30 pm. In-person with remote access.**

**18. Adjourn Meeting**

**TRUSTEE SINGMASTER 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 7:30 PM.

  
(mayor)

  
(town clerk)