

Meeting Agenda

October 18, 2022 ~ 6:30 pm

Remote Meeting using the Zoom Platform Meeting ID: 851 3563 9982 Passcode: 071697  
<https://us02web.zoom.us/j/85135639982?pwd=cnZMOHMrRDhsa3lZMDFEaVlDOFJhZz09>

*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. **Presentation by Donna Kline, President of the Project Support Senior Center Board of Directors**
5. **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**
    - i. **Second Reading and Public Hearing will take place on November 15, 2022, after publication in the Clear Creek Courant**
6. **Announcement:** Drilling of the new well has started today, Tuesday Oct 18, and should be drilled by the end of this week. There will be other activity equipping the well over the next couple of weeks.
7. **Discussion:** The 2023 Proposed Budget
8. **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.
9. **Reports:**
10. **The Next Board of Trustees Regular Meeting is November 15<sup>th</sup>, 2022, at 6:30 pm. In-person with remote access**
11. **Adjourn Meeting**

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(mayor)

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(town clerk)