

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. **Second Reading and Public Hearing for 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. **Resolutions:**
 - a. **Resolution 22-18: A Resolution of The Town of Empire, Colorado Appointing And/Or Reappointing Town Officers**
 - i. Mayor Wendy Koch names New Empire Police Chief Andrew Lorenz
 - b. **Resolution 22-19: A Resolution of The Town of Empire, Colorado Declining Full Participation in The Colorado State-Run Paid Family and Medical Leave Insurance Program**
6. **Selection of bid for Town Hall Roofing Contract**
7. **Selection of bid for Empire Water Distribution System Evaluation RFP**
8. **Request for Donation by Donna Kline, President of the Project Support Senior Center Board of Directors**
9. **Announcement:** Sheriff Rick Albers Names New Clear Creek County Undersheriff 30-year law enforcement veteran John W. Stein chosen as second-in-command
November 14, 2022 (Georgetown, CO) – Today, Sheriff Rick Albers is announcing John W. Stein as the new Undersheriff for the Clear Creek County Sheriff’s Office. With more than 30 years in law enforcement, Undersheriff Stein brings a wealth of experience working in and leading public safety organizations.
Undersheriff Stein previously served as the Undersheriff in Grand County and, most recently, the Chief of Police for the Empire, Colorado Police Department. In both leadership roles, he implemented new policy and procedural reforms to provide a higher level of service for communities. After careful study and review, he initiated systemic and structural changes to improve overall efficacy while demonstrating the ability to acquire additional grant funding. Undersheriff Stein is driven by a passion for ensuring law enforcement agencies serve their communities with best-practice standards, quality service, and compassionate engagement while creating an internal culture that uplifts and expands employee opportunities.
"My desire has always been to make sure that we are serving our community with the highest level of service and providing a supportive environment for our dedicated deputies and professional staff," said Sheriff Rick Albers. "Every day offers the opportunity to be better than we were the day before and look to be better tomorrow than we are today. With his compassionate leadership and impressive experience, Undersheriff Stein is the right person to help us grow as an organization."

Undersheriff Stein will oversee the Sheriff's Office's daily operations, detention, and administrative functions.

"I'm deeply honored to be selected by Sheriff Albers to serve as his Undersheriff, especially at this critical time," said Undersheriff John Stein. "I look forward to serving the people of Clear Creek County and the women and men of the Sheriff's Office with the same passion and dedication I've displayed my entire career."

The appointment of Undersheriff Stein is effective November 14, 2022, The Clear Creek County Sheriff's Office provides law enforcement and pre-trial detention services for Clear Creek County.

The position of Undersheriff is an at-will post chosen by Sheriff.

10. **Discussion:** The 2023 Proposed Budget

- a. **The vote has been rescheduled for the Board of Trustees Regular Meeting on December 13, 2022. The Public Hearing will be announced in the Clear Creek Courant.**

11. **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.

12. **Reports:**

13. **New Business from Board of Trustee Members:**

14. **The Next Board of Trustees Supplemental Meeting is Wednesday, December 7th, 2022, at 6:30 pm. In-person with remote access. Public Hearing for rezoning application. This meeting will be held on the same night as the Planning Commission Meeting.**

15. **The Next Board of Trustees Regular Meeting is December 13th, 2022, at 6:30 pm. In-person with remote access**

16. **Adjourn Meeting**

(mayor)

(town clerk)