

Regular Meeting Agenda
December 13, 2022 ~ 6:30 pm

Remote Meeting using the Zoom Platform Meeting ID: 858 6946 4000 Passcode: 818023
<https://us02web.zoom.us/j/85869464000?pwd=RU1DMVFIL0UybUJTT3Q4VUJ5YVVTOT09>

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 of the Proposed 2023 Budget for the Town of Empire**
 - a. **2023 Budget Message**
 - b. **Certification of Tax Levies for Non-School Governments**
 - c. **2023 Proposed Budget Overview**
 - d. **2023 Proposed Budget Workbook**
5. **Resolutions:**
 - a. **Resolution 22-20: A Resolution of The Town of Empire, Colorado to Appropriate Sums of Money**
 - b. **Resolution 22-21: A Resolution of The Town of Empire, Colorado Summarizing Expenditures and Revenues for Each Fund and Adopting the Budget for The Town of Empire, Colorado for The Calendar Year 2023**
 - c. **Resolution 22-22: A Resolution to Set Mill Levy**
 - d. **Resolution 22-23: A Resolution of The Town of Empire, Colorado Ratifying an Agreement with Right Way Roofing, Inc. For Emergency Services**
 - i. **Right Way Roofing Contract and Down Payment**
6. **Vote to approve the signing of the 2022 amended Clear Creek Fire Authority IGA.**
7. **Recommendation from Planning Commission Chair Sally Rush for the Harmony Domes Annexation Petition**
8. **Update on Zoning Change Request from Robert Croke**
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. **New Business from Board of Trustee Members:**
12. **The Next Board of Trustees Regular Meeting is January 17th, 2022, at 6:30 pm. In-person with remote access**
13. **Adjourn Meeting**


(Mayor Wendy Koch)


(Town Clerk Jeannette Piel)