

Supplemental Meeting Agenda  
December 27, 2022 ~ 6:00 pm (NOTE EARLIER START TIME)  
Remote Meeting using the Zoom Platform Meeting ID: 883 0001 2216 Passcode: 040775  
<https://us02web.zoom.us/j/88300012216?pwd=SEQ2bndMOVVCdkxQTVVVdzlxRjJRUT09>

*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. **Consent Agenda:** These items will be approved collectively with one vote.
  - a. **Approval of Minutes from March, March Emergency Supplemental, April, April Supplemental, May, May Supplemental, June, July, August, August Supplemental, September, October Workshop, October, November Workshop, November, December Workshop, & December Meetings**
5. **Resolutions:**
  - a. **Resolution 22-24: A Resolution to Withdraw from the 2017 IGA for the Operation, Administration, and Financial Support of the Clear Creek County Communications Center (Dispatch.)**

We must give one year's notice to withdraw. In the next couple of months, we will be presenting an estimate from JeffCom (Jefferson County Communications) for a new contract with significant cost savings.
6. **Announcement:** Exciting news! The Fiscal Year (FY) 2023 omnibus bill text has been released and is expected to be passed by Congress this week. This legislation includes funding for congressionally directed spending (CDS) projects, including ours! The Town of Empire for Water Distribution System Replacement project was funded at a level of **\$4,000,000.00**. This project, along with all the others requested by Senator Hickenlooper, is in a press release from the Senator's Office. We have been working with our engineering firm JVA, our water compliance operators Ramey Environmental, and representatives from CDPHE for several months to put together the project plan for this project.
7. **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.
8. **New Business from Board of Trustee Members:**
9. **The Next Board of Trustees Regular Meeting is January 17<sup>th</sup>, 2023, at 6:30 pm. In-person with remote access**
10. **Adjourn Meeting**

  
(Mayor Wendy Koch)

  
(Town Clerk Jeannette Piel)