

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 Supplemental Meeting
December 27, 2022

1. Call to Order

The meeting was called to order at 6:24 PM.
The meeting was held in person and through Zoom.

2. Roll Call

Present: Mayor Wendy Koch, Mayor Pro-Tem Linda Robertson, Trustee Denise Tennant, Trustee Shannon Hickman, Police Chief Andrew Lorenz, Attorney Brandon Dittman, Town Clerk Jeannette Piel.

Absent: Trustee Susan Owen, Trustee Lorrain Singmaster

A quorum was present at the meeting.

3. Approval of Agenda

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

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**

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

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.

TRUSTEE ROBERTSON MOTIONED TO ADOPT A RESOLUTION TO WITHDRAW FROM THE 2017 IGA FOR THE OPERATION, ADMINISTRATION, AND FINANCIAL SUPPORT OF THE CLEAR CREEK COUNTY COMMUNICATIONS CENTER (DISPATCH), TRUSTEE TENNANT PROVIDED THE SECOND.

TRUSTEE HICKMAN MOTIONED TO AMEND THE RESOLUTION TO WITHDRAW FROM THE 2017 IGA FOR THE OPERATION, ADMINISTRATION, AND FINANCIAL SUPPORT OF THE CLEAR CREEK

COUNTY COMMUNICATIONS CENTER (DISPATCH), TRUSTEE TENNANT PROVIDED THE SECOND, CLERK PIEL CONDUCTED A ROLL CALL VOTE, ALL WERE IN FAVOR, SECONDARY MOTION PASSED.

Resolution 22-24 is amended.

CLERK PIEL CONDUCTED A ROLL CALL VOTE ON THE MOTION TO ADOPT, ALL WERE IN FAVOR, MOTION PASSED.

Resolution 22-24 is effective immediately.

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:

No Public Comment

8. New Business from Board of Trustee Members:

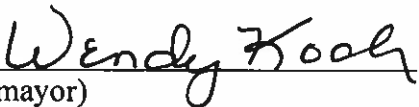
No New Business


9. The Next Board of Trustees Regular Meeting is January 17, 2023, at 6:30 pm. In-person with remote access.

10. Adjourn Meeting

TRUSTEE TENNANT MOTIONED TO ADJOURN THE MEETING, TRUSTEE HICKMAN PROVIDED THE SECOND, CLERK PIEL CONDUCTED A ROLL CALL VOTE, ALL WERE IN FAVOR, MOTION PASSED.

The meeting was adjourned at 6:35 PM.


(mayor)


(town clerk)