

Regular Meeting Agenda
January 17, 2023 ~ 7:00 pm

Remote Meeting using the Zoom Platform Meeting ID: 836 7630 6054 Passcode: 617642
<https://us02web.zoom.us/j/83676306054?pwd=THlxaUwdlB2dlF4UjVhbnVBY09CZz09>

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. **Approval of Minutes: December 27th, 2022 Supplemental Meeting**
5. **Resolutions:**
 - a. **Resolution 23-01: A Resolution of The Town of Empire, Colorado Designating the Official Public Notice Location and The Official Newspapers of General Circulation for The Town of Empire, Colorado**
The official public notice location is the town website www.TownOfEmpire.Colorado.Gov; the official newspaper is the Clear Creek Courant.
6. **Vote to approve a donation to KYGT "The Goat," Clear Creek Radio of \$500.00.**
7. **Update on timeline for Harmony Domes Annexation Project**
8. **Announcement of Goals set for 2023 Budget Year**
9. **Announcement of Presentation and Reception "MEET & GREET THE EMPIRE POLICE DEPARTMENT."** Wednesday, February 1st, 2023, at 6:30 pm in Town Hall. Coffee and Light Refreshments will be served. Meet the team, hear about all the recent changes, and ask questions in a casual setting.
10. **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.
11. **Reports:**
12. **New Business from Board of Trustee Members:**
13. **The Next Board of Trustees Regular Meeting is February 21st, 2023, at 6:30 pm. In-person with remote access**
14. **Adjourn Meeting**


(Mayor Wendy Koch)


(Town Clerk Jeannette Piel)