

Supplemental Meeting Agenda

April 4, 2023 ~ 6:30 pm

Remote Meeting using the Zoom Platform Meeting ID: 870 9676 0566 Passcode: 276729

<https://us02web.zoom.us/j/87096760566?pwd=Q1daeFZMdkFhN1V3UWNLeG5GcTFjUT09>

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.

Also, please silence your phones and do not use them during the meeting out of consideration for your Board Members and Staff who are presenting information during the meeting.

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. **Annexation for Harmony Domes:**
 - a. **Resolution 23-03: A Resolution of The Town of Empire, Colorado of Substantial Compliance and Intent to Annex**
Amending the date of the Public Hearing to May 16th, 2023 at 6:30 pm.
5. **The Next Board of Trustees Regular Meeting is April 18th, 2023, at 6:30 pm. In-person with remote access**
6. **Adjourn Meeting**

(Mayor Wendy Koch)

(Town Clerk Jeannette Piel)