

Board of Trustees Regular Meeting Agenda

May 16, 2023 ~ 6:30 pm

Remote Meeting using the Zoom Platform Meeting ID: 837 7930 8695 Passcode: 055200

<https://us02web.zoom.us/j/83779308695?pwd=djglYlQwVFpkYmw4aHZERDUvb3BEQT09>

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. **Approval of Consent Agenda:**
 - a. Minutes April Supplemental Meeting
 - b. Minutes April Regular Meeting
5. **Convene as Liquor Licensing Board:**
 - a. **Renewal for Guanella Pass Brewing Company, LLC**
 - i. Report from Chief Lorenz
 - ii. Report from Clerk Piel
6. **Annexation for Harmony Domes Public Hearing:**
 - a. Annexation Process and Documentation from Clerk Piel
 - b. Harmony Domes Presentation from Vasyl Kostiuk
 - c. Planning Commission Recommendation on Eligibility from Chair Sally Rush
 - d. Staff Report from Clerk Piel
 - e. Discussion by Board of Trustees
 - f. PUBLIC HEARING
 - g. Resolution 23-04: A Resolution of The Town of Empire, Colorado Making Findings of Facts and Conclusions Upon the Petition for Annexation of Harmony Domes to The Town of Empire
 - h. Next Steps from Clerk Piel
7. **Letters of Intent for the Board of Trustees:**
 - a. **Jacob Belcher**
 - b. **Randy Horning**
8. **Letter of Intent for the Planning Commission:**
 - a. **Lon Fulton**
9. **Reports:**
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. **New Business from Board of Trustee Members:**
12. **The Next Board of Trustees Supplemental Meeting and Training Workshop is May 30th, 2023, at 6:30 pm. In-person with remote access.**
13. **The Next Board of Trustees Regular Meeting is June 20th, 2023, at 6:30 pm. In-person with remote access.**

14. Adjourn Meeting

(Mayor Wendy Koch)

(Town Clerk Jeannette Piel)