Board of Trustees Regular Meeting Agenda
April 16, 2024 ~ 6:30 pm
Remote Meeting using the Zoom Platform Meeting ID: 870 8030 9816 Passcode: 292144
https://us02web.zoom.us/j/87080309816?pwd=bG5tUGR1MU94a3JkUW9NTloxb21hZz09

If you would like to address The Board of Trustees at this meeting, please place your name on the sign-up sheet for Public Comment or indicate that through the chat function on the online Meeting Platform. Please do not use the Direct Message function. You will be recognized to speak during the "Public Comment" portion of the agenda. Discussion is limited to 5 minutes; please state your name and address, and direct your comments to the Board. 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. 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 Consent Agenda:**
   a. Minutes March 19th, 2024 Regular Meeting
5. **Ordinance Discussion:**
   a. Ordinance 272 Adopting the 2020 Model Traffic Code
6. **Resolutions:**
   a. Resolution 24-17: A Resolution Supporting the Exploration and Potential Formation of a Multi-Jurisdictional Housing Authority in Clear Creek County the Aligns with the Town of Empire's Housing Goals
7. **Liquor License Authority**
   a. Report from Police Chief Lorenz
   b. Report from Town Clerk Boswell
   c. Public Hearing for Joy's Kitchen LLC requesting A Hotel and Restaurant License at 18 E Park Ave Empire CO 80438
8. **Update on the Recreation in the Outdoors Management Plan (ROMP) cross-jurisdictional collaboration**
9. **Update on the Clear Creek Fire Authority (CCFA) and Emergency Services District (ESD) joint meeting process**
10. **Elections**
    a. Swearing in of the newly elected Town Officials
    b. The first Training and Work Session for the new term will be May 7th. At that time, we will have orientation for new Board members, and explore all the ideas that were shared by Board members at the Candidate Meet & Greet. This list will give us our direction for the next term.
11. **Reports:**
    a. Finances – Town Administrator
    b. Grants – Town Administrator
    c. Police Department – Chief Lorenz
       i. Monthly Stats
    d. Upcoming Events – Town Administrator
       i. June 22: Town Cleanup Day
    e. Planning Commission – Mayor
       i. All Planning Commission meetings are in-person with remote access.

ii. Town Hall Meeting for West Fork Village ~ Thursday April 18, 2024 6:30 PM
- This is a public presentation of the West Fork Village Preliminary Plat & Plan, from the developer, to give the community the opportunity to look at plans and ask questions in an informal setting prior to the plans being submitted to the Planning Commission later this month.

iii. The next Regular Planning Commission Meeting will be held on Wednesday, April 24th, 2024, at 6:30 pm.

12. **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.

13. **Moment of Appreciation**

14. **New Business from Board of Trustee Members**

15. **The Next Board of Trustees Work Session is Tuesday, May 7th, 2024, at 6:30 pm.**

16. **The Next Board of Trustees Regular Meeting is Tuesday, May 16th, 2024, at 6:30 pm. In person with remote access.**

17. **Adjourn Meeting**

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(Mayor Wendy Koch)   (Deputy Town Clerk Lisa Kunze)