

Town of Empire
30 East Park Avenue/P.O. Box 100 Empire, Co 80438
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Board of Trustees Supplemental Meeting Minutes
June 26, 2024 ~ 6:00 pm

1. **Call Meeting to Order** – Mayor Koch called the meeting to order at 6:01 PM. The meeting was held in person and through Zoom.

2. **Roll Call** – The Empire Board of Trustees requires a simple majority of three trustees present at the meeting for a quorum.

Present: Mayor Wendy Koch, Trustee Randy Horning, Trustee Denise Tennant, Trustee Jacob Belcher and Trustee Jessie Reiman. Also in attendance were Town Administrator Jeannette Piel and Deputy Town Clerk Lisa Kunze.

A quorum was present at the meeting.

3. **Approval of Agenda** –

TRUSTEE HORNING MOTIONED TO APPROVE THE AGENDA FOR JUNE 26, 2024, TRUSTEE BELCHER SECONDED THE MOTION, CLERK KUNZE CONDUCTED A ROLL CALL VOTE, ALL WERE IN FAVOR, MOTION PASSED.

The Agenda was approved.

4. **Resolution:**

a. Resolution 24-21: A Resolution of the Board of Trustees for the Town of Empire Approving a Contract Agreement with Bear Excavating.

TRUSTEE TENNANT MOVED TO APPROVE RESOLUTION 24-21: A RESOLUTION FOR THE TOWN OF EMPIRE APPROVING A CONTRACT AGREEMENT WITH BEAR EXCAVATING, TRUSTEE REIMAN SECONDED THE MOTION, CLERK KUNZE CONDUCTED A ROLL CALL VOTE, ALL WERE IN FAVOR, MOTION PASSED.

Resolution 24-21 was adopted as amended and is effective immediately. The Mayor will sign the contract agreement with Bear Excavating.

5. **Approve the Reservation for Sales Agreement with Wagner/CAT for a loader.**

TRUSTEE TENNANT MOTIONED TO APPROVE THE RESERVATION FOR SALES AGREEMENT WITH WAGNER/CAT FOR A LOADER, TRUSTEE HORNING SECONDED THE MOTION, CLERK KUNZE CONDUCTED A ROLL CALL VOTE, ALL WERE IN FAVOR, MOTION PASSED.

The Mayor will sign the reservation for sales agreement with Wagner/CAT for a loader.

6. **NEXT MEETING: Shall we cancel July 2nd?**

The Board agreed to cancel the regularly scheduled work session/training on July 2nd and complete their goal visioning to discuss at the July 9th supplemental meeting.

7. The Next Supplemental Board of Trustees Meeting is Tuesday, July 9th, 2024, at 6:30 pm. In person with Remote Access.

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

9. Adjourn Meeting

TRUSTEE HORNING MOTIONED TO ADJOURN, TRUSTEE BELCHER SECONDED THE MOTION, CLERK KUNZE CONDUCTED A ROLL CALL VOTE, ALL WERE IN FAVOR, MOTION PASSED.

The meeting was adjourned at 6:13 PM.

(Mayor Wendy Koch)

(Deputy Town Clerk Lisa Kunze)

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