

Town of Empire
30 East Park Avenue/P.O. Box 100 Empire, Co 80438
303.569.2978 - 303.569.2282 fax

Board of Trustees Supplemental Meeting Agenda

July 9, 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>

1. **Call Meeting to Order**
2. **Roll Call** – The Empire Board of Trustees requires a simple majority of three trustees present at the meeting for a quorum.
3. **Approval of Agenda - July 9, 2024 Supplemental Meeting Agenda**
4. **West Fork Village LLC; Formal Action on the Preliminary Plat and Plan Submission**
 - a. Review recommendation from Planning Commission
 - b. Final questions for the developer
 - c. Discussion from the public
 - d. Discussion by the Board of Trustees
 - e. Vote to approve, approve with conditions, or deny
5. **Public Comment**
6. **Moment of Appreciation**
7. **The Next Board of Trustees Regular Meeting is Tuesday, July 16th, 2024, at 6:30 pm. In person with remote access.**
8. **The Next Work Session/Training of the Board of Trustees Meeting is Tuesday, August 6th, 2024, at 6:30 pm. In person with remote access.**
9. **Five-minute recess**
 - a. This concludes the action items for this supplemental meeting.
 - b. We will take a five-minute break and return for the work session/ training portion of the meeting; **No action will be taken on any items, and there is no public participation**
 - c. Move to recess

5-MINUTE BREAK

10. **Work Session Items**
 - a. Human resources/ Job update
 - i. Personnel Policy Update

- ii. Town Administrator Job Update
- b. Triangle of Doom (three Ordinances that conflict with each other)
 - iii. Ordinance 272: Model Traffic Code
 - iv. Ordinance 170: Recommended updates
 - v. Fire Mitigation and Defensible Space

11. Training

- a. Goal statement
- b. Parks DREAM (what Denise and Randy missed...)
- c. Brainstorm for duration of term

12. Adjourn Meeting

(Mayor Wendy Koch)

(Deputy Town Clerk Lisa Kunze)