

Board of Trustees Supplemental Meeting and
Work Session Agenda

September 03, 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 - September 03, 2024 Supplemental Meeting and Work Session Meeting Agenda**
4. **Special Events Liquor License for Devil on the Divide**
 - a. Report from Chief Lorenz
 - b. Report from Clerk Buda
5. **Public Comment** - Public comment is limited to 3 minutes per person. The Board does not respond to questions during this time. For operational questions, please email the clerk.
6. **The Board of Trustees will need to reschedule the Supplemental Meeting for Executive Session to Create the Oversight Process for Town Administrator. Executive Sessions are closed to the public.**
7. **The Next Regular Board of Trustees Regular Meeting is Tuesday, September 17^h, 2024, at 6:30 pm. In person with remote access.**
8. **The Next Work Session/Training of the Board of Trustees Meeting is Tuesday, October 1, 2024, at 6:30 pm. In person with remote access.**
9. **A Town Hall for the Parks Master Plan is October 9, 2024 at 6:30 pm. In-person only.**
10. **Conclusion of Supplemental Meeting**
 - a. This concludes the action items for this supplemental meeting.
 - b. We will take a five-minute break and return for the work session portion of the meeting; **No action will be taken on any items, and there is no public participation.**

5-MINUTE BREAK

11. **Begin Board of Trustees Work Session**
12. **Fire Mitigation and Defensible Space - Jeremy Jones, Assistant Fire Chief**
13. **Ordinance 272: Model Traffic Code**
14. **Housing- MJHA IGA**
15. **Digital Accessibility**
16. **Update on Parks Master Plan**
 - a. Announcement of the Town Hall
 - b. Beginning Parks Strategic Planning
17. **Discuss Budget Goals**
18. **Ongoing Discussion of BOT's 2024-2026 Term Goal: *The Town of Empire will increase revenue within this Board of Trustee term by supporting the economic needs of current***

and future businesses by capitalizing on our unique location and the traffic it provides, without compromising the non-monetizable assets that gives Empire its' unique charm.

19. New Business from Board of Trustees Members

20. Adjourn Meeting

(Mayor Wendy Koch)

(Deputy Town Clerk Lisa Kunze)