

Board of Trustees Work Session Agenda

**October 01, 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 four trustees present at the meeting for a quorum.
3. **Approval of Agenda - October 01, 2024 Work Session Agenda**
4. **CDOT - Piper Darlington, CTIO Director**
5. **CCFA - Kelly Babeon, Fire Chief**
6. **5-minute Parliamentary Procedure Training Short**
7. **Preview of West Fork Village Subdivision’s Final Plat & Plan Presentation at the October 15th, 2024 Board of Trustees Regular Meeting.**
8. **Discuss Budget Goals for the Presentation of the 2025 Budget at the October 15th, 2024 Board of Trustees Regular Meeting.**
  - a. Program Goals
  - b. Grants
  - c. Sales Tax
  - d. Mill Levy
  - e. Fee Schedule
  - f. Water/Sewer Bill
9. **Updates on Outstanding Items**
10. **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.*
11. **New Business from Board of Trustees Members**
12. **The Open House for the Parks Master Plan scheduled for October 9th has been POSTPONED due to scheduling conflicts. A new date will be announced by the next Board Meeting.**
13. **The Next Regular Board of Trustees Regular Meeting is Tuesday, October 15<sup>h</sup>, 2024, at 6:30 pm. In person with remote access.**
14. **The Next Work Session/Training of the Board of Trustees Meeting is Tuesday, November 5, 2024, at 6:30 pm. In person with remote access.**
15. **Adjourn Meeting**

---

(Mayor Wendy Koch)

---

(Deputy Town Clerk Lisa Kunze)