

**Board of Trustees Supplemental Meeting Agenda**  
October 3, 2024 ~ 6:00 Executive Session

*This meeting has no other action items except for Executive Session so it is closed to the public.*

**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** - October 3, 2024 Supplemental Meeting

**4. Executive Session**

- a. Pursuant to C.R.S. § 24-6-402(4)(f) The Board of Trustees is convening in the executive session to continue to create the oversight process for Town Administrator.

**5. Adjourn Meeting**

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(Mayor Wendy Koch)

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(Deputy Town Clerk Lisa Kunze)