

Board of Trustees Regular Meeting Agenda

October 15, 2024 ~ 6:30 pm

Remote Meeting using the Zoom Platform Meeting ID: 870 8030 9816 Passcode: 292144

<https://us02web.zoom.us/j/87080309816?pwd=bG5tUGR1MU94a3JkUW9NTloxb2lhZz09>

The Empire Board of Trustees adopted Resolution 24-28: Public Participation in Town Meetings Policy on August 20, 2024. A copy of this policy is available for attendees, and an electronic copy may be requested by emailing the Clerk. We will have public comment on several agenda items. Please sign those public comment sheets so your comments on agenda items 5, 6, 7, and 9 occur at the appropriate time. Please do not wait until regular public comment at the end of the meeting for discussion on West Fork Village. If you would like to address The Board of Trustees at this meeting, please place your name on the sign-up sheet for Public Comment or indicate that through the chat function on the online Meeting Platform. Please do not use the Direct Message function. You will be recognized to speak during the “Public Comment” portion of the agenda. Discussion is limited to 3 minutes; please state your name and address and direct your comments to the Board. Also, please silence your phones and do not use them during the meeting out of consideration for your Board Members and Staff who are presenting information during the meeting. Thank you for your cooperation.

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 15, 2024 Regular Meeting Agenda

4. Approval of Consent Agenda

- a. Minutes September 17, 2024 Regular Meeting
- b. Minutes September 19, 2024 Executive Session
- c. Minutes October 1, 2024 Work Session & Training
- d. Minutes October 3, 2024 Executive Session

5. Ordinances

- a. Second Reading and Public Hearing for Ordinance 272: Adopting the 2024 Edition of the Model Traffic Code for Colorado for the Regulation of Traffic Within the Town
 - i. Public Hearing
 - ii. Final Vote to Adopt by Board of Trustees
- b. First Reading for Ordinance 274: An Ordinance of The Town of Empire, Colorado Imposing a Temporary Moratorium on The Submission, Acceptance, Processing, And Approval of Certain Land Use Applications and Declaring an Emergency
 - i. Public Discussion
 - ii. Vote to Approve First Reading by Board of Trustees

6. Resolutions

- a. Resolution 24-29: A Resolution of the Board of Trustees for The Town of Empire Approving a Subdivision Improvement Agreement for The West Fork Village Subdivision
 - i. Discussion by Board of Trustees
 - ii. Public Discussion
 - iii. Vote to Approve Agreement
- b. Resolution 24-30: A Resolution of The Board of Trustees for The Town of Empire Approving an Intergovernmental Agreement to Form the Clear Creek County Multijurisdictional Housing Authority
 - i. Discussion by Board of Trustees
 - ii. Public Discussion
 - iii. Vote to Approve Agreement

7. West Fork Village LLC; Formal Action on the Final Plat and Plan Submission

- a. Presentation by Avoriaz, LLC.
- b. Staff Report
- c. Subdivision Improvement Agreement
- d. Review Recommendation from Planning Commission

- e. Board of Trustees Examines Plans and Evaluates
- f. Discussion From the Public
- g. Further Discussion by the Board of Trustees
- h. Determine Next Steps: Ready to Vote or Vote to Continue to a Supplemental Meeting

8. Intergovernmental Agreements

- a. Discussion for IGA for CCFA

9. Presentation of the 2025 Budget

- a. Presentation by Town Administrator Piel
- b. Discussion by the Board of Trustees
- c. Discussion by the Public
- d. Further Discussion by the Board of Trustees

10. Reports:

- a. Police Department
 - i. Monthly report and stats from Chief Lorenz
- b. Public Works
 - i. Update on Water Main Replacement Project
- c. ROMP/OHVs
 - i. Update on County Resolution R-24-52
- d. Upcoming Events
 - i. SCARECROW CONTEST – Bring your homemade Scarecrows to Theobald Park parking lot from 10 AM to Noon on Saturday October 19th. Rules include all Scarecrows must be family oriented with no political statements; Maximum of 5 ft high and 5 ft wide; no store-bought Scarecrows and you may donate them to the town after the contest!
 - ii. SAVE THE DATE for **TOWN HALL**oween on Saturday Oct 26th – Trick or Treating in Town Hall from 4 to 5 PM; Chili Cookoff & Scarecrow Contest with voting in Town Hall from 5-7 PM. Residents must be present to vote and winners will receive prizes: \$50 for 1st place, \$25 for 2nd place and \$10 for 3rd place.
- e. Planning Commission
 - i. All Planning Commission meetings are in-person with remote access.
 - ii. The next Regular Planning Commission Meeting will be held on Wednesday, October 30, 2024, at 6:30 pm.
 - iii. The next Supplemental Meeting for the Planning Commission will be held on Wednesday, November 13, 2024, at 6:30 pm.
- f. Answering Questions from the Previous Meeting

11. Board of Trustees Goal for the 2024 - 2026 Term: Ongoing

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.

12. 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.

13. Moment of Appreciation

14. New Business from Board of Trustee Members

15. The Next Board of Trustees Work Session/Training is Tuesday, November 5th, 2024, at 6:30 pm. In person with remote access.

16. The Next Board of Trustees Regular Meeting is Tuesday, November 19th, 2024, at 6:30 pm. In person with remote access.

17. Adjourn Meeting

(Mayor Wendy Koch)

(Deputy Town Clerk Lisa Kunze)