

Board of Trustees Regular Meeting Agenda

November 19, 2024 ~ 6:30 pm

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

<https://us02web.zoom.us/j/87080309816?pwd=bG5tUGR1MU94a3JkUW9NTl0xb21hZz09>

We will have public comment on several agenda items. Please sign those public comment sheets so your comments on agenda items 7a, 8a, 8b, 8c, & 9 occur at the appropriate time. 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 - November 19, 2024 Regular Meeting Agenda

4. Approval of Consent Agenda

- a. Minutes October 15, 2024 Regular Meeting
- b. Minutes November 5, 2024 Executive Session & Work Session

5. Swear in Board of Trustee Stephanie Kline

6. Appoint Board of Trustee Randy Horning to Clear Creek Fire Authority Board

7. Ordinances

- a. Second Reading and Public Hearing 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 Hearing
 - ii. Final Vote to Adopt by Board of Trustees

8. Resolutions

- a. Resolution 24-31: A Resolution of the Board of Trustees for the Town of Empire approving an Intergovernmental Agreement with the Clear Creek Fire Authority
 - i. Discussion by Board of Trustees
 - ii. Public Discussion
 - iii. Vote to Approve Agreement
- b. Resolution 24-32: A Resolution of The Board of Trustees for the Town of Empire approving an Intergovernmental Agreement with Clear Creek County on behalf of the Department of Human Services
 - i. Discussion by Board of Trustees
 - ii. Public Discussion
 - iii. Vote to Approve Agreement
- c. Resolution 24-33: A Resolutions of the Board of Trustees for the Town of Empire Supporting the Formation of a Regional Resilience Team to Support, Advise, and Lead Economic Development Initiatives in Clear Creek and Gilpin Counties
 - i. Discussion by Board of Trustees
 - ii. Public Discussion
 - iii. Vote to Approve Agreement

9. Discussion on 2025 Budget

- a. Presentation by Town Administrator Piel
 - i. Request for Donation from Loaves and Fishes Food Pantry

- ii. Water and Sewer Bill Survey
- b. Discussion by the Board of Trustees
- c. Discussion From the Public
- d. Further Discussion by the Board of Trustees

10. Reports:

- a. Police Department
 - i. Monthly report and stats from Chief Lorenz
 - ii. Empire Fire Ban Lifted
- b. Public Works - Water
 - i. Update on Water Main Replacement Project
 - ii. Lead and Copper Revision Rule: Possible Lead Service Line Letters
- c. Public Works - Parks
 - i. Dog Park and Ball Field
- d. ROMP/OHVs
- e. Admin
 - i. CCRHA - Georgetown Meeting November 26th , 2024 6:00PM
 - ii. Childcare Update - Carlson Elementary
 - iii. Building Permit Process and Updating Building Codes
- f. Upcoming Events
 - i. SAVE THE DATE: Community Potluck at Empire's Edge Cafe from 12:00PM - 4:00PM on Wednesday November 27th
 - ii. SAVE THE DATE: Empire's Christmas Celebration December 14th, 2024
 - iii. Annual Triple Bypass Event - July 12th, 2025
- g. Planning Commission
 - ii. The next Regular Planning Commission Meeting will be held on Wednesday, November 20, 2024, at 6:30 pm.
 - iii. The next Training/ Work Session for the Planning Commission will be held on Wednesday, January 8, 2024, at 6:30 pm.
- h. 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, December 3rd, 2024, at 6:30 pm. In person with remote access.

16. The Next Board of Trustees Regular Meeting is Tuesday, December 10th, 2024, at 6:30 pm. In person with remote access.

17. Adjourn Meeting

(Mayor Pro-Tem Jacob Belcher)

(Deputy Town Clerk Lisa Kunze)