

Board of Trustees Work Session Meeting Agenda

**December 03, 2024 ~ 6:30 pm**

Remote Meeting using the [Zoom Platform Meeting ID: 839 6434 1481](https://us02web.zoom.us/j/83964341481?pwd=QIVXSU5BU3lhb1Rna2lMM2l1T) Passcode: 923008

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- 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 - December 03, 2024 Work Session Meeting Agenda**
- 4. Presentation from Flock Representative**
- 5. Discussion: 2025 Budget**
  - a. Timeline for Budget and End of Year Processing**
  - b. More Discussion on Water/ Sewer Bill Increases**
  - c. Adoption of proposed budget scheduled for Board of Trustees regular meeting on December 10, 2024**
- 6. Training Short on Parliamentary Procedure**
- 7. Please Come to the Empire Christmas Celebration**
  - a. December 14th is the Town’s Christmas Celebration. Please arrive with any food or side dishes between 4:30 pm and 5:00 pm. Food will be served promptly at 5:00 pm. Santa will be present for the children starting at 5:30 pm. And door prizes at 6:00 pm.**
- 8. The Next Board of Trustees Regular Meeting is Tuesday, December 10, 2024, at 6:30 pm. In person with remote access.**
- 9. The Next Work Session/Training of the Board of Trustees Meeting is Tuesday, January 7th, 2025, at 6:30 pm. In person with remote access.**
- 10. Adjourn Meeting**

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(Mayor Pro-Tem Jacob Belcher)

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(Deputy Town Clerk Lisa Kunze)