

Board of Trustees Executive Session & Work Session Meeting Agenda
January 07, 2025 ~ 6:30 pm

Remote Meeting using the [Zoom Platform Meeting ID: 839 6434 1481 Passcode: 923008](https://us02web.zoom.us/j/83964341481?pwd=QlVXSU5BU3lhb1Rna2lMM211TVRadz09)
[https://us02web.zoom.us/j/83964341481?pwd=QlVXSU5BU3lhb1Rna2lMM211](https://us02web.zoom.us/j/83964341481?pwd=QlVXSU5BU3lhb1Rna2lMM211TVRadz09)
[TVRadz09](https://us02web.zoom.us/j/83964341481?pwd=QlVXSU5BU3lhb1Rna2lMM211TVRadz09)

Executive Sessions are closed to the public. Work Sessions do not have action items or voting. The Public can observe, but cannot participate or comment at the Work Session.

6:00 pm Executive Session

- 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 - January 07, 2025 Work Session Meeting Agenda**
- 4. Executive Session**
 - a. To Discuss Updates on Administrative Process §24-6-402(4)(f), C.R.S.**
 - b. To Relay Legal Advice from our Attorney on a Pending Legal Matter §24-6-402(4)(b), C.R.S.**

6:30 pm Work Session

- 5. Presentation: From Caprice Bass with Triple Bypass**
- 6. Discussion: Organizational Structure**
- 7. Discussion: Fee List**
- 8. Discussion: Burro Races**
- 9. Discussion: Dog & Cat Licenses**
- 10. Schedule and Topics for 2025**
- 11. Schedule Joint Meeting Date with Planning Commission for Housing Discussion**
- 12. Schedule Dates for Chairperson Training**
- 13. New Business from the Board of Trustees Members**
- 14. The Next Board of Trustees Regular Meeting is Tuesday, January 21, 2025, at 6:30 pm. In person with remote access.**
- 15. The Next Work Session/Training of the Board of Trustees Meeting is Tuesday, February 04, 2025, at 6:30 pm. In person with remote access.**
- 16. Adjourn Meeting**

(Mayor Pro-Tem Jacob Belcher)

(Deputy Town Clerk Lisa Kunze)