

Board of Trustees Regular Meeting Agenda

January 21, 2025 ~ 6:30 pm

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

<https://us02web.zoom.us/j/87080309816?pwd=bG5tUGR1MU94a3JkUW9NTloxb21hZz09>

We will have public comment on several agenda items. Please sign those public comment sheets so your comments on agenda items 6a, 7a and 7b 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 - January 21, 2025 Regular Meeting Agenda

4. Approval of Consent Agenda

- a. Minutes December 3, 2024 Work Session
- b. Minutes December 12, 2024 (Rescheduled from December 10, 2024) Regular Meeting
- c. Minutes January 7, 2025 Executive Session & Work Session

5. Presentation by Lindsey Valdez with CCEDC

6. Ordinances for Consideration:

- a. First Reading for Ordinance 273: An Ordinance of the Board of Trustees to Amend the Junk, Abandoned Vehicle, and Parking Ordinance
 - i. Discussion by the Board of Trustees
 - ii. Public Discussion
 - ii. Vote to Approve First Reading of Ordinance

7. Resolutions for Consideration:

- a. Resolution 25-01: A Resolutions of the Board of Trustees to Set the Public Notice Designation
 - i. Discussion by Board of Trustees
 - ii. Public Discussion
 - iii. Vote to Approve Resolution
- b. Resolution 25-02: A Resolution of the Board of Trustees To Set Water And Wastewater Utility Fees And Other Service-Related Fees As Permitted By Ordinance 226
 - i. Discussion by Board of Trustees
 - ii. Public Discussion
 - iii. Vote to Approve Resolution

8. Reports:

- a. Financial Reports
- b. Police Department
 - i. Monthly report and stats from Chief Lorenz
- c. CCFA
- d. Broadband Report from Randy Horning
- e. Upcoming Events
 - i. Discuss Double Bypass
 - ii. Touch Base with Denise on Burro Races
- f. Save the Dates for 2025 Town Special Events
 - *April 19 - Easter Egg Hunt*
 - *May 24 - Pack Burro Races - Memorial Day Weekend*

- June 7 - Town Clean-Up Day 8am-12pm
- June - Adopt-a Highway (3rd Saturday in Jun, Jul, Aug, Sep)
- July 12 - Double Bypass
- August 12 - National Night Out (2nd Tuesday in August)
- September 6 - Devil on the Divide
- October 25 - Halloween - Chili Cook Off
- November 27 - Small Business Saturday
- December 13 - Christmas Celebration & Potluck

g. 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, January 29, 2024, at 6:30 pm.
- iii. The next Training/ Work Session for the Planning Commission will be held on Wednesday, March 12, 2025 at 6:30 pm.

h. Answering Questions from the Previous Meeting

- i. There was no public comment at the previous meeting.

9. 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.

10. 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.

11. Moment of Appreciation

12. New Business from Board of Trustee Members

13. Board of Trustees Upcoming Meetings and Topics

- a. Upcoming Topics from Administrative Overview
- b. The Next Board of Trustees Work Session/Training is Tuesday, February 4, 2025 at 6:30 pm. In person with remote access.
- c. A Training for Volunteer Chairpersons of the Board and PC has been scheduled for Wednesday, February 12, 2025 pending final approval from Kim and Eileen.
- d. The Next Board of Trustees Regular Meeting is Tuesday, February 18, 2025, at 6:30 pm. In person with remote access.
- e. A Joint Work Session with the Board and PC to discuss our Vision for Housing and Land Use has been scheduled for Tuesday, March 4, 2025 at 6:30 pm. Amy Saxton and David Danielson from Clear Creek County have been invited to discuss the new building permit process.

14. Adjourn Meeting

(Mayor Pro-Tem Jacob Belcher)

(Deputy Town Clerk Lisa Kunze)