

Board of Trustees Work Session Meeting Agenda
February 04, 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>

Work Sessions do not have action items or voting. The Public can observe, but cannot participate or comment at the Work 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 - February 04, 2025, Work Session Meeting Agenda**
- 4. Discussion: CCRHA Board Appointment**
- 5. Discussion: Executive Orders and How They Impact Local Government**
- 6. Discussion: Administrative Plan - Defining Roles for the New Leadership Structure**
- 7. Discussion: Official Elevation for the Town of Empire**
- 8. Board of Trustees Upcoming Meetings and Topics**
 - a. Upcoming Topics from Administrative Overview
 - b. Training for Volunteer Chairpersons of the Board and PC has been scheduled for Wednesday, February 12, 2025, Pending Confirmation from all Attendees
 - c. Regional Resilience Mixer – February 13th (5:30 PM – 8:00 PM)
 - d. Regional Resilience Leadership Breakfast – February 14th (8:30 AM – 11:30 AM)
 - e. The Next Board of Trustees Regular Meeting is Tuesday, February 18, 2025, at 6:30 pm. In person with remote access.
 - f. 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.
 - g. The Next Board of Trustees Work Session/Training is Tuesday, April 01, 2025, at 6:30 pm. In person with remote access.
- 9. Adjourn Meeting**

(Mayor Pro-Tem Jacob Belcher)

(Deputy Town Clerk Lisa Kunze)