Board of Trustees Work Session Meeting Agenda
April 01, 2025 ~ 6:30 pm

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

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 - April 01, 2025 Work Session Meeting Agenda**

4. **Discussion: Chief Lorenz to discuss parking permits and enforcement**

5. **Discussion: Policies for CORA and Notary must be updated to be eligible to increase new fees set by the State.**

6. **Discussion: Critical Thinking for Project Planning**

7. **Discussion: BOCC Strategic Focus Area & Goals**

8. **Discussion: Continuation of the Administrative Plan - Defining Roles for the New Leadership Structure**

9. **Board of Trustees Upcoming Meetings and Topics**
   a. Upcoming Topics from Administrative Overview
   b. A Training for Volunteer Chairpersons of the Board and PC has been rescheduled for Wednesday, April 9, 2025.
   c. The Next Board of Trustees Regular Meeting is Tuesday, April 15, 2025, at 6:30 pm. In person with remote access
   d. The Next Joint Work Session with the Board and PC to discuss our Vision for Housing and Land Use has been scheduled for Wednesday, April 23, 2025 at 6:30 pm. Amy Saxton and David Danielson from Clear Creek County have been invited to discuss the new building permit process.
   e. The Next Board of Trustees Work Session/Training is Tuesday, May 6, 2025, at 6:30 pm. In person with remote access.

10. **Adjourn Meeting**

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 (Mayor Pro-Tem Jacob Belcher)   (Deputy Town Clerk Lisa Kunze)