Board of Trustees Regular Meeting Agenda
May 20, 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 discussion on several agenda items. Please sign the correct public comment sheets so your comments on agenda items **6a, 6b, 6c, and 6d, 7a, 8c and 9c** 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 - May 20, 2025 Regular Meeting Agenda**
4. **Approval of Consent Agenda**
   a. Minutes April 15, 2025 Regular Meeting
   b. Minutes April 23, 2025 BOT/PC Joint Housing Work Session
   c. Minutes May 14, 2025 BOT Supplemental Meeting for Executive Session
5. **Presentation: Lindsey Valdez, President of CCEDC**
6. **Ordinances for Consideration:**
   a. Second Reading and Public Hearing of Ordinance 275: An Ordinance of The Town of Empire, Colorado Extending the Temporary Moratorium on the Submission, Acceptance, Processing, And Approval of Certain Land Use Applications and Declaring an Emergency
      i. Discussion by Board of Trustees
      ii. Public Hearing
      iii. Final Vote to Adopt by Board of Trustees
   b. Second Reading and Public Hearing of Ordinance 276: An Ordinance of The Town of Empire, Colorado Adopting The 2024 Edition of The Model Traffic Code for Colorado for the Regulation of Traffic Within the Town
      i. Discussion by Board of Trustees
      ii. Public Hearing
      iii. Final Vote to Adopt by Board of Trustees
   c. Second Reading and Public Hearing of Ordinance 277: An Ordinance of The Town of Empire, Colorado Amending Ordinance 273 Concerning Junk and Abandoned Vehicles and Parking Regulations Within the Town
      i. Discussion by Board of Trustees
      ii. Public Hearing
      iii. Final Vote to Adopt by Board of Trustees
   d. Second Reading and Public Hearing of Ordinance 278: An Ordinance of The Town of Empire, Colorado Implementing a Surcharge Schedule
      i. Discussion by Board of Trustees
      ii. Public Hearing
      iii. Final Vote to Adopt by Board of Trustees
7. **Resolution for Consideration:**
   a. Presentation of Resolution 25-08 Fee Schedule for Parking Permits

    i. Discussion by Board of Trustees
    ii. Public Discussion
    iii. Vote to Adopt by Board of Trustees

8. Discussion: Natural Medicine and Prop 122
   a. Review Information
   b. Board of Trustees Discussion
   c. Public Discussion

9. Discussion: OHVs
   a. Review Information
   b. Board of Trustees Discussion
   c. Public Discussion

10. Discussion: Double Bypass Event
   a. Point Person for Sharing Information with BOT volunteers.

11. Appoint Eileen Wheelock as Planning Commission Chair

12. Update: Save the Dates!
   ▪ May 22 - Meet the Tourism Board 4-6 pm at Easter Seals Rocky Mountain Village
   ▪ May 24 - Pack Burro Races - Memorial Day Weekend
   ▪ June 7 - Town Clean-Up Day 8am-12pm
   ▪ June 14 - Adopt-a Highway
   ▪ July 12 - Double Bypass

13. Reports:
   a. Financial Reports
    i. Audit Update
   b. Police Department
    i. Lyle Wohlers Award Ceremony
    ii. Monthly report and stats from Chief Lorenz
   c. CCFA
    i. Monthly Board Meeting - Randy
    ii. Public Safety Financing Meeting - Jeannette
    iii. Annual CCFA Joint Meeting with CCFA BOD and Elected Stakeholders - Jeannette
   d. County-wide Childcare
   e. Road & Bridge
    i. Providing Water
   f. Governor Bill Signing in Minton Park on May 15th
   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, May 28, 2025, at 6:30 pm.
    iii. The next Training/ Work Session for the Planning Commission will be held on Wednesday, July 9, 2025 at 6:30 pm.
   h. Answering Questions from the Previous Meeting
    i. No questions from the previous meeting.
   i. Operations Reports are sent to the Board to review for information only, and do not contain any action items. For operational questions, please email the clerk.

14. 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.

15. 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.

16. Moment of Appreciation

17. New Business from Board of Trustee Members

18. Board of Trustees Upcoming Meetings and Topics
    a. Upcoming Topics from Administrative Overview
    b. The Next Board of Trustees Work Session/Training is TBD.
    d. The Next Board of Trustees Regular Meeting is Tuesday, June 17, 2025, at 6:30 pm. In person
       with remote access.

19. Adjourn Meeting

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(Mayor Wendy Koch)   (Deputy Town Clerk Lisa Kunze)