

Board of Trustees Work Session Agenda
January 6, 2025 ~ 6:30 pm

Remote Meeting using the Zoom Platform Meeting ID: 839 6434 1481 Passcode: 923008

<https://us02web.zoom.us/j/83964341481?pwd=QIVXSU5BU3lh1Rna2lMM211TVRadz09>

The Public can attend but there will be no action items and no public comment.

- 1. Call Meeting to Order**
- 2. Roll Call** – The Empire Board of Trustees requires a simple majority of three trustees present at the meeting for a quorum.
- 3. Approval of Agenda - January 6, 2026 Work Session Agenda**
- 4. The Upcoming Year at a Glance:**
 - a. Administrative Plan Overview
 - b. Meeting Schedule
 - c. Save the Date – Events Schedule
 - d. Upcoming Items Already Scheduled and in Process
 - e. Priorities For 2026
- 5. Election Reminders:**
 - a. Election Calendar
 - b. Candidate Information Session & Nominating Petition Packets Available Thursday January 8th, 2026
 - c. Choose Date for Meet the Candidates
 - d. Election Day Tuesday April 7th, 2026
 - e. Swearing in Ceremony and Reception at Regular Meeting April 21st, 2026
- 6. Discussion:**
 - a. Public Safety Power Shutoff Procedure
 - b. CDOT Bathroom Project on HWY 40
- 7. Adjourn Meeting**

(Mayor Wendy Koch)

(Town Administrator Jeannette Piel)