

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=QlVXSU5BU3lhb1Rna2lMM2l1TVRadz09>

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 8<sup>th</sup>, 2026
  - c. Choose Date for Meet the Candidates
  - d. Election Day Tuesday April 7<sup>th</sup>, 2026
  - e. Swearing in Ceremony and Reception at Regular Meeting April 21<sup>st</sup>, 2026
- 6. Discussion:**
  - a. Public Safety Power Shutoff Procedure
  - b. CDOT Bathroom Project on HWY 40
- 7. Adjourn Meeting**

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(Mayor Wendy Koch)

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(Town Administrator Jeannette Piel)