

# TOWN OF EMPIRE

BOARD OF TRUSTEES  
October 17, 2017

PLEASE STAND

I pledge allegiance to the flag  
Of the United States of America  
And to the republic, for which it stands.  
One nation, under God, indivisible,  
With liberty and justice for all.



## SCHEDULED AGENDA

- *Call Meeting to order*
- *Pledge*
- *Roll Call*
- *Approval of Agenda*
- *Public Comment*
- *Hard Rock Cafe*
- *Conditional Use Permit*
- *Budget*
- *Chief Hardey, Presentation*
- *Approval of the August 15, 2017 meeting minutes*
- *Reports:*
- *Mayor*
- *Fire Authority*
- *Attorney*
- *Water/Waste Water*
- *Town Hall*
- *Parks and Recreation*
- *Streets and Maintenance*
- *Admin*
- *Police*

MEETING CALLED TO ORDER AT 6:39

**TRUSTEE GILBERT MOTIONED TO APPROVE THE REGULARLY SCHEDULED OCTOBER 17, 2017 BOARD OF TRUSTEES MEETING AGENDA. TRUSTEE ADAMS PROVIDED THE SECOND AND ALL WERE IN FAVOR.**

**TRUSTEE GILBERT MOTIONED TO APPROVE THE SEPTEMBER 6, 2017 MEETING MINUTES AS AMENDED. TRUSTEE TENNANT PROVIDED THE SECOND AND ALL WERE IN FAVOR.**

TRUSTEES IN ATTENDANCE:

MAYOR SPRAGUE, TRUSTEE GILBERT, TRUSTEE ADAMS, TRUSTEE MCELROY, TRUSTEE TENNANT, TRUSTEE DAVIS, TRUSTEE TENNANT

ABSENT TRUSTEE: SHAWN MCELROY

JORDAN LUBECK, TOWN ATTORNEY  
MUNICIPAL CLERK, NICHOLE LENTZ



CHIEF OF POLICE, GLENN HARDEY  
PUBLIC WORKS, DAVE JAKOBIKS

## PUBLIC COMMENT

If you would like to address the Empire Board of Trustees at this meeting, please place your name on the sign-up sheet. You will be recognized to speak during the "Public Comment" portion of the addenda.

This is a governmental meeting held to conduct the business of the Town of Empire. We welcome you here and thank you for your time and concern. If you wish to address the Board, this is the time set on our agenda for you to do so. When you are recognized, please stand, state your name and then address the Board. Your comments will be limited to 5 minutes. This is the appropriate time on the meeting agenda for you to address the Board on matters that are not scheduled for public hearing. The Town Board may not respond to your comments during this meeting, rather they may take your comments and suggestions under advisement and your questions will be directed to the appropriate person or department for follow-up.

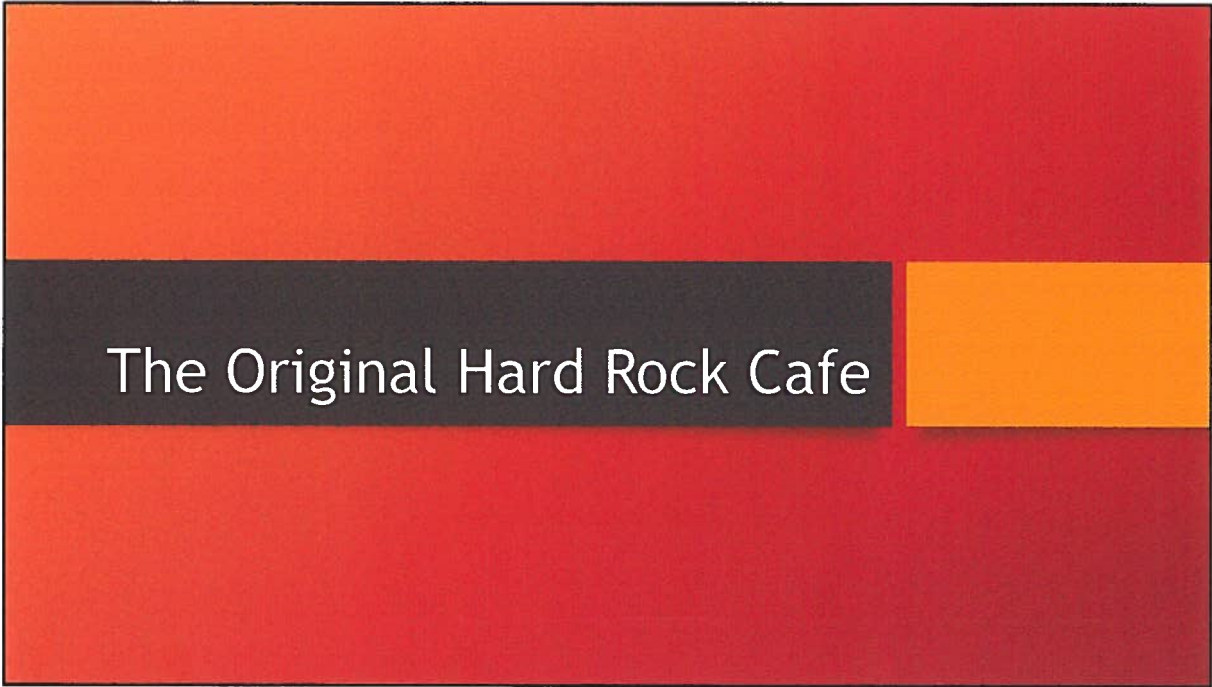
The Town Board request that all speakers conduct themselves in a respectful and civil manner and avoid disorderly behavior or personal attacks against any individual. In the event any person interrupts the business of the Board or acts in a disorderly or disrespectful manner, the Board may require such person to cease the offensive behavior and/or to leave the meeting. Thank you.

### **PUBLIC COMMENTS:**

**JOE LUCAS**

**NORM STITZER**

**HANZ**



Presenters did not show.





# Conditional Use Permit

Mayor Sprague read the letter provided by the Empire Planning Commission.

# Budget

## Town of Empire 2017 Budget

General Fund Summary	2015	2016	2016	2016	2017	2017	2017	2018
	Projected	Budget	Actual	Budget	Actual	Budget	Plus or Minus	Budget
ENB Balance	108,950	161,361	93,486	145,000	47,618	47,618	47,618	26,000
Colorado Trust	12,624	12,624	12,660	12,624	12,700	12,695	12700	12,695
Colorado Trust Interest	15	15	15	30	0	30	0	30
Reimb from W/S fees to General	0	10,500	14,000	0	17,000	17,000	17000	17,000
Reimb from W/S to General (09 loan)								
Transfer from Utilities fund	35330	0	0	0	0	0	0	0
<b>Beginning General Fund Balance</b>	<b>150,919</b>	<b>184,500</b>	<b>120,181</b>	<b>157,654</b>	<b>77,318</b>	<b>77,343</b>	<b>77,018</b>	<b>54,725</b>
Revenues	238,750	282,061	248,943	316,975	232,707	319,461	86,784	293,000
<b>Total Available Funds</b>	<b>395,669</b>	<b>436,561</b>	<b>367,104</b>	<b>474,629</b>	<b>310,025</b>	<b>396,804</b>	<b>164,102</b>	<b>347,725</b>
Admin Function	134,511	100,690	195,967	107,650	180,714	236,860	56,138	223,070
Fire Function	12,920	12,920	12,943	12,920	0,714	13,200	0,488	14,000
Facilities Maintenance Function	39,213	23,000	24,305	23,200	12,611	19,600	6,989	14,200
Parks Function	3,378	8,200	11,188	8,000	13,818	8,200	-5,318	4,400
Police Function	500	76,350	6,784	66,450	5,789	13,200	7,411	9,500
Road & Bridge Function	20,650	23,500	68,309	91,500	18,908	77,000	58,091	26,400
<b>Total Expenditures</b>	<b>211,189</b>	<b>246,660</b>	<b>319,466</b>	<b>309,920</b>	<b>238,252</b>	<b>396,060</b>	<b>129,798</b>	<b>292,170</b>
<b>Ending General Fund Balance</b>	<b>184,500</b>	<b>191,001</b>	<b>47,618</b>	<b>164,709</b>	<b>71,773</b>	<b>28,784</b>	<b>34,304</b>	<b>55,555</b>

BUDGET WORKSHOP IS SET FOR 5:30 P.M. ON NOVEMBER 7, 2017



# REPORTS

- ❖ POLICE – HAND OUTS GIVEN TO THE BOARD OF TRUSTEES
- ❖ FIRE AUTHORITY
- ❖ TOWN HALL
- ❖ ADMIN
- ❖ ATTORNEY - discussion of HB 17-1208 dealing with the sealing of records
- ❖ WATER AND WASTE WATER
- ❖ STREETS AND MAINTENANCE

## REPORTS:

Trustee Davis provided the town with water updates

## TOWN HALL:

Town clerk, Nichole Lentz updated the trustees on the recently attended election training class.

THANK YOU FOR COMING! SEE YOU NEXT MONTH

BOARD OF TRUSTEE MEETING, NOVEMBER 7, 2017

TRUSTEE DAVIS MOTIONED TO CLOSE THE OCTOBER 17 , 2017 REGULARLY SCHEDULED BOARD OF TRUSTEES MEETING AT 9:15 P.M. TRUSTEE GILBERT PROVIDED THE SECOND AND ALL WERE IN FAVOR.

Mayor Sprague

X 

Attest:

Town Clerk,  
Nichole Lentz

X 