


# TOWN OF EMPIRE

BOARD OF TRUSTEES  
December 12, 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  
Approval of Minutes  
Hard Rock Cafe - Ryan and Lysa Davis  
Hard Rock Cafe - Eberhart Commercial Group  
Water/Sewer  
2017 Budget Adjustments  
2018 Budget  
Bus stop  
Mentorship - Short term results  
Conflict of Interest - Judge  
Special Constituent Permit  
Gas Station  
Public Comments

- *Reports:*
- *Mayor*
- *Fire Authority*
- *Attorney*
- *Water/Waste Water*
- *Town Hall*
- *Parks and Recreation*
- *Streets and Maintenance*
- *Admin*
- *Police*

MEETING CALLED TO ORDER AT 6:30

**TRUSTEE GILBERT MOTIONED TO APPROVE THE REGULARLY SCHEDULED NOVEMBER 21, 2017 BOARD OF TRUSTEES MEETING AGENDA. TRUSTEE DAVIS PROVIDED THE SECOND AND ALL WERE IN FAVOR.**

**TRUSTEES IN ATTENDANCE:**

TRUSTEE GILBERT, TRUSTEE ADAMS, TRUSTEE TENNANT, TRUSTEE DAVIS,

**ABSENT TRUSTEE: SHAWN MCELROY  
MAYOR SPRAGUE**

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:**

**STITZER: 33 E. PARK AVENUE, EMPIRE, CO 80438, VOICED OPPINIONS ON THE RENTAL OF THE HARD ROCK CAFÉ.**

**LUCAS: E. PARK AVENUE, EMPIRE, CO 80438, INVITED MEMBERS OF THE BOARD AND THE PUBLIC TO THE CEMETERY ON SATURDAY THE 19<sup>TH</sup> TO PLACE WREATHS ON VETERANS GRAVES.**

**WHITNEY: 253 N. MAIN ST, EMPIRE, CO 80438, INFORMED THE BOARD AND THE PUBLIC OF HIS RECENT HOUSING SITUATION.**



HARD ROCK CAFÉ - DAVIS PRESENTATION  
-EVERGREEN COMMERCIAL GROUP

RYAN AND LYZA DAVIS PRESENTED THE TOWN WITH AN OVER VIEW OF THEIR INTENTIONS FOR THE HARD ROCK CAFÉ.  
THE TOWN INVITED RYAN AND LYZA BACK FOR A MEETING TO GO OVER SPECIFICS ON DECEMBER 19, 2017 AT 6:30 PM

EVERGREEN COMMERCIAL GROUP PRESENTED TO THE TOWN. NO INVITATION OF RETURN WAS EXTENDED.

# WATER/SEWER

TRUSTEE GILBERT MOTIONED TO RETURN THE WATER AND SEWER PAYMENTS BACK TO 50/50 SPLIT AS OF JANUARY 1, 2018. TRUSTEE DAVIS PROVIDED THE SECOND AND ALL WERE IN FAVOR.

## Budget 2017 ADJUSTMENTS/ 2018 BUDGET

Town of Empire  
2017 Budget

General Fund Summary	2015	2015	2016	2016	2017	2017	2017	2018
	Projected	Budget	Actual	Budget	Actual	Budget	Plus or Minus	Budget
ENB Balance	108,850	161,361	93,486	145,000	47,618	47,618	47618	25,000
Colorado Trust	12,624	12,624	12,660	12,824	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>156,919</b>	<b>184,500</b>	<b>120,161</b>	<b>157,854</b>	<b>77,318</b>	<b>77,343</b>	<b>77,318</b>	<b>54,725</b>
<b>Revenues</b>	<b>238,750</b>	<b>252,081</b>	<b>248,943</b>	<b>315,975</b>	<b>232,707</b>	<b>319,481</b>	<b>66,784</b>	<b>293,000</b>
<b>Total Available Funds</b>	<b>395,669</b>	<b>436,581</b>	<b>367,104</b>	<b>474,628</b>	<b>310,025</b>	<b>396,824</b>	<b>164,102</b>	<b>347,725</b>
Admin Function	134,511	100,890	195,967	107,850	180,714	236,850	56,136	223,070
Fire Function	12,920	12,920	12,943	12,920	6,714	13,200	6,486	14,500
Facilities Maintenance Function	39,213	23,900	24,305	23,200	12,611	18,800	6,989	14,200
Parks Function	3,375	8,200	11,168	8,000	13,515	8,200	-5,315	4,400
Police Function	500	76,350	6,794	66,450	6,789	13,200	7,411	9,500
Road & Bridge Function	20,650	23,500	68,309	91,500	18,909	77,000	58,091	26,400
<b>Total Expenditures</b>	<b>211,159</b>	<b>245,560</b>	<b>319,488</b>	<b>309,920</b>	<b>238,252</b>	<b>368,050</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>65,585</b>

TRUSTEE DAVIS MOTIONED TO APPROVE RESOLUTION 17-3, A RESOLUTION APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFREY EXPENSES IN EXCESS OF AMOUNTS BUDGETED FOR THE TOWN OF EMPIRE, COLORADO. TRUSTEE TENNANT PROVIDED THE SECOND AND ALL WERE IN FAVOR.

TRUSTEE GILBERT MOTIONED TO APPROVE RESOLUTION 17-4, A RESOLUTION APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRA Y EXPENSES IN EXCESS OF AMOUNTS BUDGETED FOR THE TOWN OF EMPIRE, COLORADO. TRUSTEE TENNANT PROVIDED THE SECOND AND ALL WERE IN FAVOR.

TRUSTEE GILBERT MORIONED TO APPROVE RESOLUTION 17-5, A RESOLUTION APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRA Y EXPENSES IN EXCESS OF AMOUNTS BUDGETED FOR THE TOWN OF EMPIRE, COLORADO. TRUSTEE TENNANT PROVIDED THE SECOND AND ALL WERE IN FAVOR.

TRUSTEE GILBERT MOTIONED TO APPROVE RESOLUTION 17-6, A RESOLUTION APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRA Y EXPENSES IN EXCESS OF AMOUNTS BUDGETED FOR THE TOWN OF EMPIRE, COLORADO. TRUSTEE DAVIS PROVIDED THE SECOND AND ALL WERE IN FAVOR.

TRUSTEE GILBERT MOTIONED TO APPROVE RESOLUTION 17-7, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF EMPIRE, COLORADO, LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2018 TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE TOWN OF EMPIRE, COLORADO FOR THE 2018 BUDGET YEAR. . TRUSTEE TENNANT PROVIDED THE SECOND AND ALL WERE IN FAVOR.

TRUSTEE GILBERT MOTIONED TO APPROVE RESOLUTION 17-8, A RESOLUTION TO APPROPRIATE SUMS OF MONEY. TRUSTEE ADAMS PROVIDED THE SECOND AND ALL WERE IN FAVOR.

TRUSTEE GILBERT MOTIONED TO APPROVE RESOLUTION 17-9, A RESOLUTION SUMMARIZING EXPENDATURES AND REVENUES FOR EACH FUND AND ADOPTING THE BUDGET FOR THE TOWN OF EMPIRE, COLORADO FOR THE CALENDAY YEAR 2018.





There is now a bus stop located at the Empire School house Bus stop for the kids.

## MORATORIUM

TRUSTEE GILBERT MOTIONED TO DENY THE REQUEST OF THE SPECIAL USE PERMIT DUE TO THE INCOMPLETE CONTRACT REGULATIONS. TRUSTEE TENNANT PROVIDED THE SECOND AND ALL WERE IN FAVOR.

# 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 SHOWED CONCERN OF THE ABILITY TO SUCCESSFULLY CLEAN UP A GAS SPILL IN TOWN. TRUSTEE DAVIS IS LOOKING INTO SUPPLIES FOR THE GAS STATION.

Fire Authority has had a CORA request.

TRUSTEE GILBERT READ ALOUD A LETTER WRITTEN ON OFFICER BAIZE.

THANK YOU FOR COMING! SEE YOU NEXT MONTH

BOARD OF TRUSTTEE MEETING, JANUARY 16, 2018

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.

TRUSTEE GILBERT MOTIONED TO ADJOURN. TRUSTEE TENNANT PROVIDED THE SECOND AND ALL WERE IN FAVOR.

Mayor Sprague

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Attest:

Town Clerk,  
Nichole Lentz

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