

**OAK CREEK BOARD OF TRUSTEES  
JANUARY 13, 2022  
REGULAR BOARD MEETING  
AGENDA  
6:00 P.M.**

January 7, 2022  
STATE OF COLORADO  
COUNTY OF ROUTT

To the Board of Trustees of the Town of Oak Creek and to all Other Persons to whom it may concern:

Notice is hereby given that a **Regular Meeting** of the Board of Trustees, Town of Oak Creek, Routt County, Colorado, will be held on Thursday, January 13, 2022 beginning at 6:00 p.m. in the Hearing Room, Town of Oak Creek Offices, 129 Nancy Crawford Blvd., Oak Creek, Colorado. The Board of Trustees will be attending either in person or via web based meeting through Zoom (zoom.us). **Agenda is subject to change up to 24 hours before scheduled hearings.** The public is invited to attend/participate via Zoom or Facebook Live. The Facebook Live event will be broadcast through the Town of Oak Creek's Facebook page.

**Join Zoom Meeting**

<https://us02web.zoom.us/j/81449378638>

Meeting ID: 814 4937 8638

One tap mobile (for call in meeting)

+1-669-900-6833,,81449378638# US (San Jose)

+1-346-248-7799,,81449378638# US (Houston)

**1. CALL TO ORDER (5 Minutes):**

- A. Roll Call
- B. Pledge of Allegiance

**2. AUDIENCE PARTICIPATION (5 Minutes):**

(This section of the agenda is set aside for questions or comments by the public, regarding issues other than agenda items. Please limit comments to three minutes. The Board of Trustees will take comments under consideration but will not make any decision or take any action at this time. Anyone who would like to address the Board of Trustees concerning any agenda item will be given the opportunity to speak for three minutes at the scheduled time for that item.)

**3. RESOLUTION 2022-001 (5 Minutes)**

Consideration for approval and signing of Resolution 2022-001, a Resolution Designating the Place for Posting of Notices of Meetings of the Oak Creek Town Board in Accordance with C.R.S. § 24-6-402.

**4. RESOLUTION 2022-002 APPROVING THE INTERGOVERNMENTAL AGREEMENT CREATING THE ROUTT COUNTY CLIMATE ACTION PLAN COLABORATIVE EXECUTED BY THE BOARD OF COUNTY COMMISSIONERS, ROUTT COUNTY, COLORADO, CITY COUNCIL OF STEAMBOAT SPRINGS, COLORADO, THE TOWN COUNCIL OF HAYDEN COLORADO, THE BOARD OF TRUSTEES, OAK CREEK, COLORADO AND THE BOARD OF TRUSTEES, YAMPA, COLORADO (5 Minutes)**

Consideration for approval of an Intergovernmental Agreement creating the Routt County Climate Action Plan Collaborative, and authorizing the Mayor and Town Administrator/Clerk to execute separate Agreements with each local government.

**5. RESOLUTION 2022-003 APPOINTING COMMUNITY MEMBERS TO THE CLIMATE ACTION PLAN COLLABORATIVE BOARD (5 Minutes)**

Consideration for appointment of community members to the Climate Action Plan Collaborative Board as recommended by the government representatives.

**6. RESOLUTION 2022-004 DIRECTING AND AUTHORIZING THE TOWN CLERK OF THE TOWN OF OAK CREEK TO CONDUCT THE REGULAR MUNICIPAL ELECTION SCHEDULED FOR APRIL 5, 2022 AS A MAIL BALLOT (5 Minutes)**

Consideration to authorize and direction to conduct the Regular Municipal Election of the Town of Oak Creek, Colorado, scheduled for April 5, 2022, as a mail ballot election pursuant to Title 31, Section 907-913, Colorado Revised Statutes.

**7. PRESENTATION OF ROUTT COUNTY MASTER PLAN (30 Minutes)**

Kristy Winser, Planning Director, Routt County Planning will present a draft of the Routt County Master Plan. Town of Oak Creek Planning Commissioners have been invited to attend this presentation. No action is proposed to be taken.

**8. DISCUSSION REGARDING THE ISSUANCE OF A REVOCABLE PERMIT FOR PARTIAL USE AS A RETAIL GARDEN NURSERY (15 Minutes)**

Mica Gardenscapes, LLC proposes to use a portion of the Town's Main Street Park as a retail garden nursery. A Town Board approved revocable permit will allow for this use. Direction from the Town Board regarding if this is an acceptable use, rent and deposit will allow for a revocable permit to be completed and presented at a future Board meeting for consideration.

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**9. CONSENT AGENDA (5 Minutes):**

- A. Approval of December 9, 2021 Minutes.
- B. Approval of August 26, 2021 Minutes.

**10. STAFF & BOARD MEMBER REPORTS (10 Minutes)**

**11. ADJOURNMENT**

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**Please Note:** All programs, services and activities of the Town of Oak Creek are operated in compliance with the Americans with Disabilities Act. If you need a special accommodation as a result of a disability, please call our office at (970) 736-2422 or TDD access through RelayColorado by dialing 7-1-1 to coordinate your needs. Please notify us of your request as soon as possible to allow us time to meet your request. **This institution is an equal opportunity provider and employer.**

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