

**OAK CREEK BOARD OF TRUSTEES  
MARCH 24, 2022  
REGULAR BOARD MEETING  
AGENDA  
6:00 P.M.**

March 18, 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, March 24, 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 2022-006 A RESOLUTION ESTABLISHING A DEFERRED COMPENSATION PLAN FOR THE TOWN OF OAK CREEK LAW ENFORCEMENT EMPLOYEES ADMINISTERED BY THE FIRE AND POLICE PENSION ASSOCIATION OF COLORADO (5 Minutes):**

Consideration to adopt an agreement with the FPPA to provide a deferred compensation plan for the Town's law enforcement officers, and delegating administrative responsibilities to the Town Treasurer.

**4. CONSIDERATION TO APPROVE ESTIMATE #6-9 PREPARED BY BILLY TEXTER, TEXTER MOUNTAIN CONSTRUCTION, TO REBUILD VACANT SPACE AT THE SOUTH ROUTT COMMUNITY CENTER FOR TOWN OF OAK CREEK CHILDREN'S PROGRAMS FOR THE NOT TO EXCEED AMOUNT OF \$35,000 (10 Minutes):** Consideration to approve a work estimate to rebuild the space formerly occupied by the South Routt Library for use by the Town's children's programs.

**5. DISCUSSION REGARDING A PROPOSAL TO HOST ONE PUBLIC PERFORMANCE PER MONTH IN JUNE, JULY AND AUGUST 2022 USING TOWN FACILITIES AND PARKS. (10 Minutes):** Opera Steamboat is employing eight young professional artists for the summer to do free concerts in Routt County. Mandy Mass has offered to coordinate the concert series with approval of the Town Board.

**6. CONSIDERATION TO AWARD BID FOR THE SHERIFF RESERVOIR OUTLET WORKS GATE REPLACEMENT (10 Minutes):** The Town solicited bids for the Sheriff Reservoir Dam Outlet Works Gate Replacement Project for this summer. Three bids were received and are under review by the Town's consulting engineers and Town staff for presentation.

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

- A. Approval of January 2022 Financials.
- B. Approval of a Retail Liquor or Fermented Malt Beverage License Renewal Application for Lupita's Cantina, dba Local Flavor Inc., 222 E. Main St.

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

**9. ADJOURNMENT**

**Notice:** Three or more members of the Town Board may be meeting informally at the Colorado Bar or The Oak Creek Tavern following the regularly scheduled Board Meeting. Members of the public are welcomed.

**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.**