

OAK CREEK BOARD OF TRUSTEES
APRIL 14, 2022
REGULAR BOARD MEETING
AGENDA
6:00 P.M.

April 11, 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, April 14, 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. ADMINISTER OATH OF OFFICE – MAYOR AND TRUSTEES (10 Minutes)

The Town Administrator/Clerk shall administer the oath of office to the Town's newly elected Mayor Knoebel and Mayor Knoebel shall administer the oath of office to newly elected Bernard Gagne. Trustees McElfish and Dobbins are scheduled to be sworn-in at the April 28, 2022 Board meeting.

4. PROCLAMATION RECOGNIZING APRIL 2022 AS CHILD ABUSE PREVENTION MONTH IN THE TOWN OF OAK CREEK, COLORADO (5 Minutes): Consideration to recognize April 2022 as Child Abuse Prevention Month in the Town of Oak Creek.

5. CONSIDERATION TO REJECT ALL BIDS FOR THE SHERIFF RESERVOIR OUTLET WORKS GATE REPLACEMENT AND REBID (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 significantly above the project engineer's estimate.

6. CONSIDERATION TO APPROVE A PROPOSAL FOR A PARTNERSHIP WITH ENLIGHTENED MINDS (10 Minutes):

Consideration to accept a proposal from Janel Washington, Enlightened Minds LLC to provide social-emotional support for children participating in the Town's Summer Camp programs when parental authorization is given.

7. CONSENT AGENDA (5 Minutes):

- A. Approval of February 24, 2022 meeting minutes.
- B. Approval to waive the bidding process and approve the purchase of body worn camera equipment (hardware and supplies) in the amount not-to-exceed \$22,255.20 from Axon Enterprise, Inc.
- C. Approval of a Revocable Permit for the temporary use of Town property, Tour de Steamboat.
- D. Approval to renew employee medical insurance with CEBT.
- E. Approval to renew employee dental coverage with Delta Dental.
- F. Approval of Hotel & Restaurant Liquor or Fermented Malt Beverage License Renewal Application for Franciosi Brothers, 112 West Main Street.

8. STAFF & BOARD MEMBER REPORTS (10 Minutes)

9. EXECUTIVE SESSION

To confer with the Town Attorney for the purposes of receiving legal advice on specific legal questions pursuant to C.R.S. 24-6-402(4)(b).

10. 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.