

**OAK CREEK BOARD OF TRUSTEES
AUGUST 11, 2022
REGULAR BOARD MEETING
AGENDA
6:00 P.M.**

August 9, 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, August 11, 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 2022-011; A RESOLUTION OF THE TOWN BOARD OF THE TOWN OF OAK CREEK, COLORADO APPROVING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN ROUTT COUNTY, COLORADO, THE ROUTT COUNTY CLERK AND RECORDER AND THE TOWN OF OAK CREEK FOR THE ADMINISTRATION OF THEIR RESPECTIVE DUTIES CONCERNING THE CONDUCT OF THE GENERAL ELECTION TO BE HELD ON NOVEMBER 8, 2022 AND AUTOMATICALLY RENEWED FOR SUCCESSIVE ONE YEAR PERIODS THEREAFTER (5 Minutes)

Upon review Jenny Thomas, Routt County Clerk & Recorder, found that the IGA to hold coordinated elections between the Town and Routt County needs to be updated to reflect the change in Clerk since Kim Bonner has retired. For the Town to coordinate with Routt County's Clerk and Recorder for the November 2022 General Election the Town will need to update the existing IGA.

4. PAID FAMILY AND MEDICAL LEAVE INSURANCE ACT, AKA FAML I (10 Minutes) To consider a recommendation to decline Town participation in the State's Family and Medical Leave Insurance program pursuant to 8-3.3-522 C.R.S.

5. CONSENT AGENDA (5 Minutes):

- A. Approval of Retail Marijuana License renewal for Alchemic Technologies, LLC as a Retail Marijuana Cultivation Facility at 100 W. Main Street.
- B. Approval to extend the deadline to record the final plat for the Oak Creek Commons Subdivision and Planned Unit Development from August 27, 2022 to December 31, 2022.

6. EXECUTIVE SESSION (15 Minutes): Pursuant to 24-6-402(4)(a) C.R.S. Purchase acquisition, lease, transfer or sale of any real or personal property interest the Town Board will discuss its interest in an offer by a private property owner to sell real estate to the Town.

7. STAFF & BOARD MEMBER REPORTS (10 Minutes)

8. 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.**