

**OAK CREEK BOARD OF TRUSTEES**  
**MAY 26, 2022**  
**REGULAR BOARD MEETING**  
**AGENDA**  
**6:00 P.M.**

May 24, 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, May 26, 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. CONSIDERATION OF RESOLUTION 2022-008 A RESOLUTION OF THE TOWN BOARD OF THE TOWN OF OAK CREEK, COLORADO DELEGATING AUTHORITY TO THE MAYOR, MAYOR PRO-TEM, TOWN ADMINISTRATOR/CLERK AND TREASURER TO ACT AS SIGNERS ON TOWN, BANK OF THE SAN JUANS ACCOUNTS AS STATED HEREIN**

The Bank of the San Juans is a depository for the Town's banking accounts and adoption of Resolution 2022-008 will allow for updates of signers on Town accounts to be more timely due to the approval by the Board of Trustees that certain elected and appointed Town officials will have signatory authority for the dual signature requirement for Bank of the San Juans transactions.

**4. CONSIDERATION OF RESOLUTION 2022-009 APPOINTING A MEMBER TO THE LIBRARY BOARD (5 Minutes)**

The South Routt Library District Board of Trustees unanimously recommends the appointment of Megan Mertens to a 5-year term to the Library District Board.

**5. CONSIDERATION OF A REVOCABLE PERMIT FOR A TOWN CHALLENGE MOUNTAIN BIKE RACE AT THE OAK CREEK MOUNTAIN PARK (5 Minutes):**

The Oak Creek Mountain Park Committee would like to host a City of Steamboat Springs Town Challenge Mountain Bike Race using the existing trails at the Oak Creek Mountain Park on Wednesday, July 13<sup>th</sup> and on days before and after the race for pre-race set-up, course riding and post-race clean-up.

**6. CONSIDERATION TO ALLOW FOR A SPECIAL EVENT PERMIT AT OAK CREEK MOUNTAIN PARK**

The Labor Day Committee and the Oak Creek Mountain Park Committee would like to sell beer and pass out flyers and swag at the Town Challenge on Wednesday, July 13, 2022. Consumption would only be allowed in a fenced off area at the entrance to the race/MTB trails. With the Town Board's permission the Oak Creek Labor Day Committee can apply for a Special Event Permit to Routt County.

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

- A. Approval of April 28, 2022 Meeting Minutes.

**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.**