

**OAK CREEK BOARD OF TRUSTEES
MAY 12, 2022
REGULAR BOARD MEETING
AGENDA
6:00 P.M.**

May 6, 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 12, 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 –TRUSTEES (5 Minutes)

Mayor Knoebel or the Town Administrator/Clerk shall administer the oath of office to the Town's newly elected Trustee McElfish.

4. CONSIDERATION TO APPROVE AN UPDATED SITE PLAN FOR THE MAIN STREET PARK (5 Minutes): Consideration to approve the Main Street Park – Layout which is an update of previous plans and was discussed at the April 28, 2022 Town Board meeting. The only change recommended at that meeting to the proposed layout is to use crusher fines, or gravel, or a similar hard surface material and not sod or grass.

5. CONSIDERATION TO APPROVE A REVOCABLE PERMIT FOR A FARMER'S MARKET (10 Minutes): Consideration of a request from the Oak Creek Labor Day Committee to hold a weekly farmer's market on Sunday's from 10a.m. – 3p.m. on Sharp Avenue adjacent to the Main Street Park, and for placement of a 10'x10' tent in the park for music. The permit will allow these events to be held from June 19-September 4, 2022 and can by Board action be approved annually.

6. CONSIDERATION TO APPROVE A STARTING WAGE FOR A SUMMER CAMP COUNSELOR (5 Minutes): Consideration to allow for the hiring of a trained, professional applicant as a Summer Camp Counselor at Step 6 or \$17.56 per hour.

7. CONSIDERATION TO APPROVE A REVOCABLE PERMIT TO HOST A TOWN CHALLENGE MOUNTAIN BIKE RACE AT THE OAK CREEK MOUNTAIN PARK (10 Minutes): The Town was approached by representatives of the Steamboat Springs Town Challenge Mountain Bike Race series to hold one of their races at the Town's Mountain Park. The OCMP Committee recommends approval of this request, and requested a review by the CCALT per the terms of the Conservation Easement who conditionally approved the request.

8. CONSENT AGENDA (5 Minutes):

- A. Approval of April 14, 2022 meeting minutes.
- B. Approval of a Revocable Permit for the temporary use of Town property, Steamboat Gravel race.
- C. Approval of a letter supporting a FY 2022 MPDG Rural Surface Transportation grant proposal for US 40 safety and mobility improvements, and authorizing Mayor Knoebel to sign this letter.

9. STAFF & BOARD MEMBER REPORTS (10 Minutes)

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.

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.**