

OAK CREEK BOARD OF TRUSTEES
JUNE 9, 2022
REGULAR BOARD MEETING
AGENDA
6:00 P.M.

June 2, 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, June 9, 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. PUBLIC HEARING AND CONSIDERATION TO APPROVE AN APPLICATION FOR A SOUTH-BY-SOUTH ROUTT SPECIAL EVENT PERMIT TO BE HELD IN DECKER PARK ON JUNE 25, 2022. (10 Minutes)

The Labor Day Committee is applying for a Special Events Permit to allow for the sale of alcohol at the South-By-South Routt event to be held on June 25, 2022 at Decker Park.

4. PUBLIC HEARING AND CONSIDERATION TO APPROVE AN APPLICATION FOR LABOR DAY WEEKEND SPECIAL EVENTS PERMITS FOR ACTIVITIES TO BE HELD ON MAIN STREET AND IN THE MAIN STREET PARK ON SEPTEMBER 2ND AND 3RD, 2022 AND IN DECKER PARK ON SEPTEMBER 5, 2022. (10 Minutes)

The Labor Day Committee is applying for Special Events Permits to allow for the sale of alcohol at the Annual Labor Day Weekend events to be held on September 2-5, 2022 on Main Street between 200 East and 300 West streets, at the Main Street Park and at Decker Park.

5. CONSIDERATION OF RESOLUTION 2022-010 A RESOLUTION ADOPTING A SPECIAL EVENTS PERMIT POLICY (10 Minutes)

On August 25, 2011 the Town Board adopted by motion a Special Events Permit Policy, electing not to notify the state licensing authority to obtain the state licensing authority's approval or disapproval of an application for a special event permit. Adoption of Resolution 2022-010 will provide more consistent application of the Town's Special Events Permit Policy.

6. CONSIDERATION TO APPROVE BY MOTION A UTILITY PAYMENT AGREEMENT WITH ANT'S ORGANIC (10 Minutes)

Consideration to approve an installment payment agreement to pay an outstanding utility balance or to consider disconnection of services unless payment in full is made.

7. DISCUSSION REGARDING FUTURE TOWN ELECTIONS (10 Minutes)

The Town Board will discuss if future Town Board elections should be coordinated with November elections administered by the Routt County Clerk's office; and an update to the Oak Creek Municipal Code to meet the Colorado Revised Statutes requirements of C.R.S. 1-4-1102.

8. CONSENT AGENDA (5 Minutes):

- A. Approval of a Sheriff Dam Rehabilitation Final Design Scope of Work and Budget Estimate from W.W. Wheeler, dated January 5, 2022, for the not-to-exceed amount of \$320,160 plus an optional Oak Creek Water Needs Analysis, for the not-to-exceed amount of \$15,200, if funded by the Upper Yampa Water Conservancy District.
- B. Appointment of Kent Horner as a member of the Oak Creek Planning Commission.
- C. Approval of March 2022 Financial Report.

9. STAFF & BOARD MEMBER REPORTS (10 Minutes)

10. ADJOURNMENT

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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.**

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