

**OAK CREEK BOARD OF TRUSTEES
OCTOBER 27, 2022
REGULAR BOARD MEETING
AGENDA
6:00 P.M.**

October 21, 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, October 27, 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. PRESENTATION OF A PROCLAMATION RECOGNIZING OCTOBER 2022 AS DOMESTIC VIOLENCE AWARENESS MONTH IN THE TOWN OF OAK CREEK, COLORADO (5 Minutes) Advocates of Routt County requests that the Town Board adopts this proclamation pledging support to end domestic violence.

4. CONSIDERATION TO ADOPT RESOLUTION 2022-012 NAMING JOHNSON PARK (5 Minutes) Consideration to adopt Resolution 2022-012 naming the Town park located within the Main Street, Highway 131, street right-of-way of the Original Town of Oak Creek and at the intersection of Main Street and N. Lincoln Avenue, as Johnson Park.

5. CONSIDERATION TO ADOPT RESOLUTION 2022-013 CONSENTING TO THE APPLICATION AND ENFORCEMENT OF ROUTT COUNTY FIRE BAN'S WITHIN THE CORPORATE LIMITS OF THE TOWN OF OAK CREEK (5 Minutes) Consideration to approve a resolution consenting to the application of all future Routt County fire bans declared by the Routt County Board of County Commissioners that are applicable to South Routt County, to all properties within the Town of Oak Creek.

6. REVIEW OF A DRAFT 2023 BUDGET FOR THE TOWN OF OAK CREEK (10 Minutes) Staff will present an update of the draft 2023 Budget and discuss recommended changes with the Board.

7. CONSENT AGENDA (5 Minutes):

- A. Approval of September 22, 2022 Meeting Minutes.
- B. Approval of October 20, 2022 Meeting Minutes.
- C. Approval of July 2022 Financial reports.
- D. Approval of August 2022 Financial reports.
- E. Approval of September 2022 Financial reports.
- F. Approval to renew a Tavern Retail Liquor license for Oak Creek Community Partners, LLC, dba: The Oak Creek Tavern, 105 E. Main Street, effective December 10, 2022.
- G. Approval to waive the formal bidding process to lease two (2) Summer Camp vans in 2023 for the not-to-exceed amount of \$13,500.

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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.**