OAK CREEK BOARD OF TRUSTEES
JANUARY 26, 2023
REGULAR BOARD MEETING
AGENDA
6:00 P.M.

January 23, 2023
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, January 26, 2023 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. **HISTORICAL SOCIETY OF OAK CREEK & PHIPPSBURG PRESENTATION (10 Minutes)** The Historical Society has asked to be on the January 26, 2023 meeting agenda to address "the Museum property."

4. **CONSIDERATION OF RESOLUTION 2023-002 RATIFYING THE APPOINTMENT OF A MEMBER TO THE SOUTH ROUTT LIBRARY DISTRICT BOARD OF TRUSTEES (5 Minutes)** The South Routt Library District Board of Trustees unanimously recommends the appointment of Meribeth Smith to a 5-year term to the Library District Board.

5. **UPDATE OF FERMENTED MALT BEVERAGE AND WINE RETAILER LICENSES (5 Minutes)** In accordance with the November 8, 2022 election amending Articles 3 and 4 of Title 44 C.R.S. currently licensed Fermented Malt Beverage Off-Premises Retailers will automatically convert to "Fermented Malt Beverage and Wine Retailer" licenses.

6. **CONSENT AGENDA (5 Minutes):**
   A. Approval of a change of Trade Name for 240 Arthur Avenue, LLC, changing Trade Name from Rivus Fine Cannabis to Mad Creek Cannabis
   B. Approval to renew a Retail Marijuana License for Ant's Organic, LLC to conduct business as a Retail Marijuana Cultivation Facility at 231 Arthur Avenue from February 27, 2023 to February 27, 2024.
   C. Approval to renew a Retail Marijuana License for Ant's Organic, LLC to conduct business as a Retail Marijuana Production Facility at 231 Arthur Avenue from February 27, 2023 to February 27, 2024.
   D. Approval of a Modification of Premises for KP, LLC, 228 Arthur Avenue, internal modifications and modifying security camera plans subject to approval by the State Marijuana Enforcement Division.

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.**