OAK CREEK BOARD OF TRUSTEES
JANUARY 12, 2023
REGULAR BOARD MEETING
AGENDA - AMENDED
6:00 P.M.

January 10, 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 12, 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. **SHERIFF RESERVOIR & DAM UPDATE BY STEVE JAMIESON, W. W. WHEELER (15 Minutes)** Steve Jamieson, consulting engineer for the Town on the Sheriff Reservoir & Dam rehabilitation project, will update the Town Board on the project and provide information for next steps in 2023 and 2024. Mr. Jamieson will attend virtually.

4. **HISTORICAL SOCIETY OF OAK CREEK & PHIPPSBURG PRESENTATION (10 Minutes)** The Historical Society has asked to be on the January 12, 2023 meeting agenda to address "the Museum property."

5. **MELISSA DOBBINS – LAND USE CHANGE OF MINOR IMPACT, 301 S. SHARP AVENUE (20 Minutes)** Public Hearing, review and consideration of an application for a Land Use Change of Minor Impact to create commercial space in the basement of the property located at 301 S. Sharp Avenue.

6. **L3&P PAULA AND LAWRENCE JACONETTA – LAND USE CHANGE OF MINOR IMPACT, 222 E. MAIN STREET (20 Minutes)** Public Hearing, review and consideration of an application for a Land Use Change of Minor Impact to subdivide land into two parcels.

7. **CAMERON BRETON AND KEVIN WARD, dba CASSIOPEIA TOWNHOMES – LAND USE CHANGE OF MAJOR IMPACT (20 Minutes)** Public Hearing, review and consideration of an application to construct two, four-unit townhomes for residential uses, on the property located at 125 Oak Ridge Circle, aka Lot 15, Sierra View Subdivision.

8. **RESOLUTION 2023-001 (5 Minutes) SUNSHINE RESOLUTION** Consideration for approval and signing of Resolution 2023-001, a Resolution Designating the Place for Posting of Notices of Meetings of the Oak Creek Town Board in Accordance with C.R.S. § 24-6-402.

9. **CONSENT AGENDA (5 Minutes):**
   A. Approval of October 2022 Financial reports.
   B. Approval of November 2022 Financial reports.
   C. Approval of December 8, 2022 Meeting minutes.
   D. Approval of December 15, 2022 Special Meeting minutes.
   E. Approval of renewal Fermented Malt Beverage License for LJH Oak Creek Inc., dba Select Super Market, 103 W. Main Street.
   F. Approval to renew Retail Marijuana Production Facility license for Alchemic Technologies, LLC, dba First Matter, 224 S. Arthur Avenue.
   G. Approval of Mayberry & Company, LLC's Audit Engagement Letter for the 2022 Audit.

10. **STAFF & BOARD MEMBER REPORTS (10 Minutes)**

11. **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.**