

**OAK CREEK BOARD OF TRUSTEES
FEBRUARY 23, 2023
REGULAR BOARD MEETING
AGENDA
6:00 P.M.**

February 17, 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, February 23, 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 meeting agenda to address "the Museum property."

4. CONSIDERATION TO APPROVE RESOLUTION 2023-004 AWARDING A CONTRACT FOR CONSTRUCTION MANAGER/GENERAL CONTRACTOR (CM/GC) SERVICES FOR SHERIFF RESERVOIR DAM REHABILITATION (10 Minutes) The Town's project engineers W.W. Wheeler and staff recommend approval of a contract with Zack Dirt for Construction Manager/General Contractor services for a not-to-exceed amount.

5. DISCUSSION AND REVIEW OF ALCOHOL TASTINGS PERMIT APPLICATION (5 Minutes) Pursuant to Colorado voter approval alcohol tastings may now be conducted in liquor stores, liquor licensed drugstores and fermented malt beverage and wine retailers. The Local Licensing Authority, aka the Town Board, approves or denies tasting permits. The proposed application is intended to help alcohol beverage retailers through the application process.

6. DISCUSSION AND REVIEW OF DRAFT UPDATES TO TOWN OF OAK CREEK, TITLE 4 LIQUOR AND BEER REGULATIONS (10 Minutes) Pursuant to Colorado's legislative updates the Town's municipal codes under Title 4 are outdated. The draft amendments will update Title 4 and will allow for certain State mandated changes to occur in Title 4 without action by the Town Board.

7. DISCUSSION AND REVIEW OF DRAFT AMENDMENTS TO TOWN OF OAK CREEK, TITLE 8.30 PARK SAFETY (15 Minutes) Consideration draft amendments to Title 8.30 Park Safety that will permit the consumption of fermented malt beverages and wine in Town parks subject to certain limitations and regulations.

8. CONSENT AGENDA (5 Minutes):

- A. Approval of January 2023 Financial statements.
- B. Approval of the appointment of Steve Johnson as a Community Representative to the Routt County Climate Action Collaborative Board.
- C. Approval for Town employees to carryover accrued leave from December 31, 2022.
- D. Approval of January 12, 2023 Minutes.
- E. Approval of January 26, 2023 Minutes.
- F. Approval to renew a fermented malt beverage and wine retailer license for the Space Station LLC, located at 312 Myers Street, for the period April 9, 2023 through April 9, 2024.

9. STAFF & BOARD MEMBER REPORTS (10 Minutes)

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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.**