

**OAK CREEK BOARD OF TRUSTEES**  
**MARCH 9, 2023**  
**REGULAR BOARD MEETING**  
**AGENDA - AMENDED**  
**6:00 P.M.**

March 8, 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, March 9, 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. CONSIDERATION TO RELEASE INSURANCE CLAIM FUNDS TO THE HISTORICAL SOCIETY OF OAK CREEK & PHIPPSBURG FOR REPAIR WORK AT THE TRACKS AND TRAILS MUSEUM. (5 Minutes)** Historical Society officials have reached agreement with Elite Construction to repair the museum roof, exterior walls, address mold in the building and repair interior damage due to the leaky roof. These officials are requesting release of insurance claim funds held by the Town for these repairs.

**4. CONSIDERATION TO APPROVE A REVOCABLE PERMIT FOR MICA GARDENSCAPES TO USE A PORTION OF THE MAIN STREET PARK, AKA 101-103 E. MAIN STREET FOR SEASONAL PLANT AND PLANTING MATERIAL SALES (10 Minutes)** Claire Scanlon proposes to use a portion of the Town owned Main Street Park for seasonal plant and planting material sales, to participate in the seasonal farmer's market and to host seasonal outdoor events.

**5. 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.

**6. CONSIDERATION TO APPROVE RESOLUTION 2023-005 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 Sam Hahn to a 5-year term to the Library District Board.

**7. CONSENT AGENDA (5 Minutes):**

- A. Approval of License renewal and name change for Lupita's Cantina/Lupita's Burger Bar 2023 Hotel & Restaurant License to sell at retail malt, vinous and spirituous liquor at 222 E. Main Street.
- B. Approval of CEBT renewal with no change in employee benefits, and authorization for the Town Treasurer to execute renewal documents.

**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.**