

OAK CREEK BOARD OF TRUSTEES
APRIL 27, 2023
REGULAR BOARD MEETING
AGENDA
6:00 P.M.

April 24, 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, April 27, 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 WAIVE THE BIDDING PROCESS AND ENTER INTO AN AGREEMENT FOR SERVICES WITH AQUAWORKS DBO, LLC FOR THE NOT-TO-EXCEED AMOUNT OF \$10,000 (10 Minutes) AquaWorks DBO, LLC will assist the Town staff to address the requirements of the Town's wastewater treatment discharge permit and potable water system limits.

4. CONSIDERATION TO APPROVE A MARIJUANA LICENSE PAYMENT PLAN WITH 240 ARTHUR AVENUE LLC DBA MAD CREEK CANNABIS (5 Minutes) The owners of 240 Arthur Avenue LLC request to pay their 2023 retail marijuana cultivation facility license fee of \$11,171 in three equal payments.

5. CONSENT AGENDA (5 Minutes):

- A. Approval of March 2023 Financials.
- B. Approval of April 13, 2023 Town Board meeting minutes.
- C. Approval of a retail marijuana cultivation license for 240 Arthur Avenue LLC at 240 Arthur Avenue for the period May 14, 2023 – May 14, 2024 subject to payment of any license fees due.
- D. Approval of a Revocable Permit Agreement between the Town of Oak Creek and SBT Holdings, LLC for the SBT GRVL gravel bike race to use certain Town streets.
- E. Approval of a Revocable Permit Agreement between the Town of Oak Creek and the City of Steamboat Springs for the Town Challenge MTB race event at the Oak Creek Mountain Park.

6. STAFF & BOARD MEMBER REPORTS (10 Minutes)

7. 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.**