David Torgler, Administrator/Clerk

COMMUNICATION FORM

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FROM: David Torgler, Town Administrator/Clerk
DATE: April 24, 2023
ITEM: Consent Agenda
ATTACHED: March 2023 Financials; April 13, 2023 Town Board meeting minutes; 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; 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; and, 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.

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BOARD ACTION: _X_ ACTION ITEM
____ DIRECTION REQUESTED
____ INFORMATION

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REQUEST OR ISSUE: A consent agenda is used for the approval of routine agenda items, or items that have been reviewed at previous board meetings. The following items have been identified as routine and placed on the Consent Agenda:

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.

RECOMMENDED ACTION: That the Board approves the consent agenda as presented.

BACKGROUND INFORMATION: The Board has established a process to streamline certain types of items to allow sufficient time for discussion of topics or issues. Items that are routine or have been reviewed at previous board meetings can be placed on a consent agenda and approved with a single motion. Board members can request the removal of an item or items from the consent agenda for further discussion.

FISCAL IMPACTS: As identified in accompanying materials.

LEGAL ISSUES: Approval of these items will comply with the legal requirements for the same.

CONFLICTS OR ISSUES: None known.

SUMMARY AND ALTERNATIVES: See above.