

OAK CREEK BOARD OF TRUSTEES
MAY 11, 2023
REGULAR BOARD MEETING
AGENDA
6:00 P.M.

May 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, May 11, 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. PROCLAMATION RECOGNIZING THE WEEK OF MAY 14 – 20, 2023 AS POLICE WEEK IN THE TOWN OF OAK CREEK, COLORADO (5 Minutes) Consideration to recognize the week of May 14 – 20, 2023 as Police Week in the Town of Oak Creek.

4. CONSIDERATION OF A REQUEST TO CONSIDER A NEW MARIJUANA LICENSE FEE AT A REDUCED AMOUNT (10 Minutes) A current marijuana license holder is requesting consideration of a reduced license fee for a second license at the same location, when few or no Town expenses are anticipated for the second license to be issued.

5. CONSIDERATION OF ELECTRIC MICRO GREENS – LAND USE CHANGE OF MINOR IMPACT, 100 W. MAIN STREET (20 Minutes) Public Hearing, review and consideration of an application for a Land Use Change of Minor Impact for the conditional use to grow, harvest and package microgreens, in Unit C of the property located at 100 W. Main Street.

6. CONSIDERATION TO AMEND THE BIDDING AND PURCHASING POLICIES (10 Minutes) Due to inflation staff is requesting the Town's formal bidding policy be amended to increase the amount required for formal bidding be increased from \$5,000 to a greater amount.

7. CONSENT AGENDA (5 Minutes):

- A. Approval of April 27, 2023 Town Board meeting minutes.
- B. Approval of a retail marijuana production license for KP LLC, aka Binski, at 209 Nancy Crawford Blvd for the period May 30, 2023 – May 30, 2024 subject to payment of any license fees due.
- C. Approval of a medical marijuana production license for KP LLC, aka Binski, at 209 Nancy Crawford Blvd for the period May 30, 2023 – May 30, 2024 subject to payment of any license fees due.
- D. Approval of a retail marijuana cultivation license for KP LLC, aka Binski, at 228 Arthur Avenue for the period May 30, 2023 – May 30, 2024 subject to payment of any license fees due.
- E. Approval of a retail liquor license for LEV LLC dba The Colorado Bar & Grill, as a Tavern, at 100 E. Main Street for the period May 14, 2023 – May 14, 2024, unless this license is revoked as provided by law.
- F. Approval of a retail liquor license for Anthony Franciosi dba Franciosi Brothers, as a restaurant, at 112 W. Main Street for the period June 3, 2023 – June 3, 2024.
- G. Approval of a Revocable Permit Agreement between the Town of Oak Creek and Carri and Matthew Rochon for the temporary placement of a dumpster on Sharp Street adjacent to 208 S. Sharp Street for approximately ten days ending June 17, 2023.

8. STAFF & BOARD MEMBER REPORTS (10 Minutes)

9. ADJOURNMENT

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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.**