

**OAK CREEK BOARD OF TRUSTEES  
JUNE 8, 2023  
REGULAR BOARD MEETING  
AGENDA - AMENDED  
6:00 P.M.**

June 7, 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, June 8, 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 APPROVE A REVOCABLE PERMIT BETWEEN THE TOWN OF OAK CREEK AND MARY DEPPE, 301 CARBON AVENUE (5 Minutes)** Mary Deppe proposes to use a portion of the Town owned R-O-W adjacent to her property located at 301 Carbon Avenue to temporarily locate a dumpster beginning June 20, 2023 and ending July 15, 2023.

**4. CONSIDERATION TO APPROVE A LETTER OF SUPPORT FOR SOUTH ROUTT HEALTH SERVICE DISTRICT'S FUNDING REQUEST TO THE COLORADO OFFICE OF JUST TRANSITION (10 MINUTES)** The South Routt Health Service District requests a letter of support from Town officials to submit with their funding application to the Office of Just Transition to help with the District's proposed building expansion and improvement request.

**5. WORK SESSION TO HEAR FROM TOWN OF YAMPA REPRESENTATIVES REGARDING YAMPA'S COMPREHENSIVE PLAN AND PROVIDE INPUT (10 Minutes)** Town of Yampa representatives will briefly present Yampa's Comprehensive Plan and asks for Oak Creek officials to provide input on the current draft plan, especially as the plan relates to ensuring continuity with shared planning goals for the South Routt County region.

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

- A. Approval of May 11, 2023 Town Board meeting minutes.
- B. Approval of April 2023 Financials.

**7. STAFF & BOARD MEMBER REPORTS (10 Minutes)**

**8. EXECUTIVE SESSION (15 Minutes)** For discussion of a personnel matter under C.R.S. Section 24-6-402(2)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees. No action is anticipated at this time.

**9. ADJOURNMENT**

**Notice:** Three or more members of the Town Board may be meeting informally at the Colorado Bar, Franciosi Brothers Pizza & Meatballs 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.**