

OAK CREEK BOARD OF TRUSTEES
JUNE 22, 2023
REGULAR BOARD MEETING
AGENDA
6:00 P.M.

June 21, 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 22, 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. PRESENTATION TO CONSIDER AMENDING THE TOWN SIGN CODE TO ALLOW MORE SQUARE FOOTAGE OF SIGNS (10 Minutes)

If the Board members believe that this request has merit then the formal request will be placed on the upcoming Planning Commission agenda for discussion and recommendation to the Board regarding what changes, if any, which should be made to the existing code.

4. PRESENTATION AND UPDATE OF THE SOUTH ROUTT HEALTH SERVICE DISTRICTS PLANS FOR PROPERTY IMPROVEMENTS AND FACILITIES EXPANSION (10 Minutes)

Ken Rogers, District Manager, South Routt Health Service District, will update the Board regarding plans and funding for the District's property in Oak Creek.

5. PRESENTATION OF TRANSITION PLAN

John Bristol, Racine County Economic Development Partnership, will present a Transition Plan that has been drafted by officials from the Town and from the Northwest Colorado Development Council as a roadmap plan, focusing on the strengths of Oak Creek's economy, to overcome the loss of energy production and mining jobs.

6. CONSIDERATION OF A REQUEST TO EXTEND A TEMPORARY EMPLOYEE APPOINTMENT (10 Minutes)

Section 4.6 of the Town's Personnel Policies and Procedures Handbook allows the Town Administrator to temporarily appoint employees for up to 180 days. Staff is requesting Board approval of a ninety day extension.

7. CONSENT AGENDA (5 Minutes):

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

8. STAFF & BOARD MEMBER REPORTS (10 Minutes)

9. EXECUTIVE SESSION – for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e).

10. 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.**