

**OAK CREEK BOARD OF TRUSTEES**  
**JULY 13, 2023**  
**REGULAR BOARD MEETING**  
**AGENDA**  
**6:00 P.M.**

July 12, 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, July 13, 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. RECOMMENDATION TO PARTICIPATE IN A REGIONAL GRANT APPLICATION TO COMPLETE A SOUTH ROUTT REGIONAL HOUSING NEEDS ASSESSMENT (10 Minutes)**

Following discussions with State housing officials and representatives from South Routt communities of the need to complete a housing needs assessment to determine the housing needs for our region it is recommended that the Town Board authorize staff to work with South Routt partners to develop a DOLA Energy Impact Assistance Fund grant application for a regional housing needs assessment and seek funding support from the partners and others.

**4. CONSIDERATION OF RESOLUTION 2023-010 ADOPTING THE TOWN OF OAK CREEK'S TRANSITION PLAN ALIGNING WITH NORTHWEST COLORADO RESILIENCY AND RECOVERY ROADMAP (10 Minutes)**

A Transition Plan 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. This plan was presented to the Board by John Bristol, Racine County Economic Development Partnership, on June 22<sup>nd</sup>.

**5. CONSIDERATION OF RESOLUTION 2023-011 ADOPTING A SUMMARY REPORT FOR THE TOWN OF OAK CREEK 2023 STRATEGIC PLANNING RETREAT (10 Minutes)**

Town officials held a strategic planning retreat on June 15 and 17 to develop a strategic "action" plan for the community with specific goals and objectives for the next three to five year period, seeking to preserve and protect what makes Oak Creek special and unique.

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

- A. Approval of a revocable permit between the Town of Oak Creek and Mayhem Racing Charities to close a portion of Nancy Crawford Blvd. from Noon to 5:00 p.m. and hold an event on Saturday, September 9, 2023.

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

**8. 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.**