

OAK CREEK BOARD OF TRUSTEES
JULY 27, 2023
REGULAR BOARD MEETING
AGENDA
6:00 P.M.

July 24, 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 27, 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 OF A MOTION ALLOWING THE TOWN ADMINISTRATOR/CLERK TO EXECUTE A RETAIL MARIJUANA BUSINESS LICENSE FEE PAYMENT PLAN WITH VILLAGE RETAIL LLC, DBA BLUE HERON DISPENSARY (10 Minutes)

Village Retail LLC has requested that the annual license fee of \$6,396 be paid in three equal installments of \$2132, due on, or before, August 1, September 1 and October 1, 2023. The business license will be issued upon payment of the first installment. As proposed the full business license fee will be paid within the Town's 2023 fiscal year.

4. CONSIDERATION OF A MOTION AWARDED THE TOWN'S TRASH & RECYCLABLES BID TO THE LOWEST, MOST RESPONSIVE BIDDER, WASTE MANAGEMENT, OPTION 1, AND DIRECTING THE TOWN ADMINISTRATOR/CLERK TO COMPLETE A FIVE YEAR AGREEMENT FOR BOARD APPROVAL (10 Minutes)

The Town's current Trash and Recyclables agreement with Twin Enviro expires October 1, 2023. This service is for residential single- and multi-family units of five (5) units or less and Town facilities refuse and comingled recyclables collection. The service was bid for a new five (5) year period, subject to annual appropriation, and two bids were received. Recommendation is to award the bid to the lowest, most responsive bidder.

5. CONSENT AGENDA (5 Minutes):

- A. Approval of June 2023 financial statements.
- B. Approval of a license for Village Retail, LLC dba Blue Heron Dispensary to conduct business as a retail marijuana store at 100 W. Main Street, Unit A.
- C. Approval of May 11, 2023 Town Board meeting minutes.
- D. Approval of July 13, 2023 Town Board meeting minutes.

6. STAFF & BOARD MEMBER REPORTS (10 Minutes)

7. 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.**