

**OAK CREEK BOARD OF TRUSTEES
SEPTEMBER 14, 2023
REGULAR BOARD MEETING
AGENDA - AMENDED
6:00 P.M.**

September 13, 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, September 14, 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. UPDATE ON SHERIFF RESERVOIR ENGINEERING AND CONSTRUCTION ACTIVITIES (10 Minutes)

Andrea Fasen, P.E., W.W. Wheeler & Associates, Inc. will provide updates on the Sheriff Reservoir Engineering and Construction activities.

4. UPDATE ON YAMPA VALLEY SUSTAINABILITY COUNCIL ACTIVITIES (10 Minutes)

Yampa Valley Sustainability Council members Scott Cowman and Geoff Blakeslee will update Board members on Council activities and discuss future opportunities to partner.

5. UPDATE ON PROP 123 COMMITMENT (10 Minutes)

Wilma Erven will review Prop 123 and what steps the Town must take in order to participate in these funding programs. The Town must commit to the program prior to November 1, 2023 in order to participate..

6. UPDATE ON TRASH & RECYCLING AGREEMENT WITH WM, AKA WASTE MANAGEMENT (10 Minutes)

To review significant deal points which staff and attorneys will be reviewing with Waste Management (WM) that are included in the Contract agreement between the Town and WM for residential trash and recycling services.

7. LAND USE CHANGE OF MINOR IMPACT, SIERRA VIEW SUBDIVISION, LOT 15, AKA 125 OAK RIDGE CIRCLE (20 Minutes)

Public Hearing, review and consideration of an application for a Land Use Change of Minor Impact for the development of four duplex structures.

8. CIRSA LIABILITY INSURANCE RENEWAL APPLICATION (5 Minutes):

To consider renewal of the Town's 2024 Property & Casualty Insurance policies.

9. STAFF & BOARD MEMBER REPORTS (10 Minutes)

10. ADJOURNMENT

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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.**

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