

**OAK CREEK BOARD OF TRUSTEES
OCTOBER 26, 2023
REGULAR BOARD MEETING
AGENDA
6:00 P.M.**

October 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, October 26, 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. ORDINANCE NO. 667 – ADOPTION OF 2021 BUILDING CODES (10 Minutes) Public Hearing, review, discussion and consideration for approval and authorization to sign Ordinance No. 667, An Ordinance Amending Currently Effective Building Codes Previously Adopted by the Town of Oak Creek to Conform to the International Building Code, 2021 Edition, et al

4. RESOLUTION 2023-013 CONDITIONALLY APPROVING SIERRA VIEW SUBDIVISION CONDITIONAL LAND USE CHANGE OF MINOR IMPACT, SIERRA VIEW SUBDIVISION, LOT 15, AKA 125 OAK RIDGE CIRCLE (15 Minutes) Continued Public Hearing, review and consideration of an application for a Land Use Change of Minor Impact for the development of four duplex structures.

5. PRESENTATION OF 2022 ANNUAL AUDIT (10 Minutes) Tim Mayberry, Principal, Mayberry & Company, LLC, will present the audit of the Town's Financial Statements for the year ended December 31, 2022, recommending that the Board confirm the submission of the Audit to the Office of the State Auditor.

6. DISCUSSION OF AN ALTERNATIVE VEHICLE PRIVILEGE PROGRAM (15 Minutes) Chief Maher will present preliminary recommendations to update the Town's current Off Highway Vehicles.

7. REVIEW OF A DRAFT 2023 BUDGET FOR THE TOWN OF OAK CREEK (10 Minutes) Staff will present an update of the draft 2024 Budget preparation and discuss recommended changes with the Board.

8. CONSENT AGENDA (5 Minutes):

- A. Approval of September 2023 Financial Statements.

9. STAFF & BOARD MEMBER REPORTS (10 Minutes)

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.**