OAK CREEK BOARD OF TRUSTEES
OCTOBER 12, 2023
REGULAR BOARD MEETING
AGENDA
6:00 P.M.

October 6, 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 12, 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. **LAND USE CHANGE OF MINOR IMPACT, SIERRA VIEW SUBDIVISION, LOT 15, AKA 125 OAK RIDGE CIRCLE (20 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.

4. **CONSIDERATION OF RESOLUTION 2023-012 TO APPROVE A TRASH & RECYCLING AGREEMENT WITH WM, AKA WASTE MANAGEMENT (10 Minutes)** Town staff and attorneys have prepared a five (5) year contract agreement with Waste Management (WM), subject to annual appropriation by the Town Board, for residential trash and recycling services for all residential structures within the Town limits with five (5) or fewer residential units. The proposed contract will become effective November 1, 2023 with the first pickup by WM on Tuesday, November 7, 2023.

5. **CONSIDERATION OF A REQUEST TO REVISE A RESUBDIVISION OF LOTS 2-6, BLOCK 6, TOWN OF OAK CREEK, AKA LUPITA'S SUBDIVISION (10 Minutes)** Property owners seek to revise subdivision previously sought by them and subsequently approved by the Town Board on January 12, 2023, by subdividing the lots along the Lot 3 and Lot 4 lot line.

6. **CONSIDERATION TO APPROVE THE RENEWAL OF A RETAIL LIQUOR LICENSE FOR OAK CREEK COMMUNITY PARTNERS, LLC DBA THE OAK CREEK TAVERN, TO SELL AT RETAIL MALT, VINOUS AND SPIRITUOUS LIQUOR AT 105 E. MAIN STREET FOR A PERIOD BEGINNING DECEMBER 10, 2023 (10 Minutes)** The owner(s) of The Oak Creek Tavern have applied for a renewal of their retail liquor license.

7. **UPDATE ON THE PROPOSITION 123 – AFFORDABLE HOUSING COMMITMENT (5 Minutes)** The Town's filing of a commitment has been accepted by DOLA.

8. **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.

9. **CONSENT AGENDA (5 Minutes):**
   A. Approval of a Revocable Permit to use a section of N. Sharp Street, between Main Street and the alley immediately north of Main Street, to hold Oaktoberfest activities on Saturday, October 21, 2023.

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

11. **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.**