OAK CREEK BOARD OF TRUSTEES
NOVEMBER 9, 2023
REGULAR BOARD MEETING
AGENDA
6:00 P.M.

November 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, November 9, 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. **REVIEW OF A DRAFT 2023 BUDGET FOR THE TOWN OF OAK CREEK (15 Minutes)** Staff will present an update of the draft 2024 Budget preparation and discuss recommended changes with the Board. Staff will discuss utility fee and mill levy changes with the Board.

4. **CONSENT AGENDA (5 Minutes):**
   A. Approval of a license to sell Malt, Vinous and Spirituous Liquor by the drink for consumption on the premises as a restaurant at 116 E. Main Street for a period beginning on the 11th day of November, 2023 and ending on the 11th day of November, 2024.

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

6. **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.**