

**OAK CREEK BOARD OF TRUSTEES
JANUARY 11, 2024
REGULAR BOARD MEETING
AGENDA
6:00 P.M.**

January 5, 2024
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, January 11, 2024 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. WESLEY KLUMKER – LAND USE CHANGE OF MINOR IMPACT, 224 ARTHUR AVENUE (10 Minutes) Public Hearing, review and consideration of an application for a Land Use Change of Minor Impact for a conditional use change from retail marijuana establishment to commercial/light industrial (warehousing).

4. TIM SCOPAC – LAND USE CHANGE OF MINOR IMPACT, 307 S. GRANDVIEW AVENUE (VACANT) (10 Minutes) Public Hearing, review and consideration of an application for a Land Use Change of Minor Impact for a conditional use change from vacant to allow construction of a single family residential dwelling unit.

5. ANDREW BEST – LAND USE CHANGE OF MINOR IMPACT, 314 MYERS STREET (10 Minutes) Public Hearing, review and consideration of an application for a Land Use Change of Minor Impact for a conditional use to allow construction of an accessory residential dwelling unit.

6. RESOLUTION 2024-001 (5 Minutes) SUNSHINE RESOLUTION Consideration for approval and signing of Resolution 2024-001, a Resolution Designating the Place for Posting of Notices of Meetings of the Oak Creek Town Board in Accordance with C.R.S. § 24-6-402.

7. RESOLUTION 2024-002 AMENDING THE APPLICABLE FEES FOR MEDICAL AND RETAIL MARIJUANA BUSINESS LICENSES. (10 Minutes) Review and consideration to amend current license fees based on updated costs for license services by the Town.

8. DISCUSSION REGARDING THE EXPANSION OF THE TOWN'S ELECTRIC UTILITY SERVICE AREA (10 Minutes) Consideration to expand the Town's electric utility service area by adding properties owned by the Town and lying within the municipal boundaries. These properties are located on the west side of the Town.

9. DISCUSSION TO AMEND THE PERSONNEL POLICIES REGARDING NEPOTISM (10 Minutes) Consideration to amend the Town's nepotism policy.

10. CONSENT AGENDA (5 Minutes):

- A. Approval of renewal Fermented Malt Beverage License for LJM Oak Creek Inc., dba Select Super Market, 103 W. Main Street.
- B. Approval of Assistant Recreation & Events Coordinator updated job description.
- C. Approval of Maintenance Worker I updated job description.
- D. Approval of Maintenance Worker II updated job description.
- E. Approval of Maintenance Worker III updated job description.

11. STAFF & BOARD MEMBER REPORTS (10 Minutes)

12. ADJOURNMENT

Notice: Three or more members of the Town Board may be meeting informally at the Colorado Bar 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.**