

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

April 9, 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, April 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. ADMINISTER OATH OF OFFICE – MAYOR AND TRUSTEES (10 Minutes)**

The Town Administrator/Clerk shall administer the oath of office to the Town's newly elected Mayor Dobbins and Mayor Dobbins shall administer the oath of office to newly elected Trustees Julie D. Gregory, Christopher Hedberg and Sascha Stanger.

**4. PROCLAMATION RECOGNIZING APRIL 2024 AS CHILD ABUSE PREVENTION MONTH IN THE TOWN OF OAK CREEK, COLORADO (5 Minutes):** Consideration to recognize April 2024 as Child Abuse Prevention Month in the Town of Oak Creek.

**5. PROCLAMATION RECOGNIZING APRIL 2024 AS MONTH OF THE YOUNG CHILD IN OAK CREEK, COLORADO (5 Minutes):** Consideration to highlight and appreciate the dedicated work of early childhood educators and childcare providers in our community.

**6. CONSIDERATION TO APPOINT A TOWN BOARD REPRESENTATIVE TO SERVE AS THE LEAD TO THE RTA ADVISORY BOARD (10 Minutes):** Consideration to appoint a Town Board representative to serve as the Town's lead to the RTA Advisory Board.

**7. CONSIDERATION TO FINANCIALLY SUPPORT THE FORMATION OF A REGIONAL TRANSPORTATION AUTHORITY (RTA) INTERGOVERNMENTAL AGREEMENT (10 Minutes):** The RTA advisory board would like to know if the Town Board will provide funding to support the formation of a RTA intergovernmental agreement.

**8. CONSIDERATION TO APPROVE RESOLUTION 2024-005 DECLARING A VACANCY ON THE TOWN BOARD AND IN ACCORDANCE WITH C.R.S. § 31-4-303 AND PAST PRACTICE OF THE TOWN THE BOARD WILL SEEK TO FILL THE VACANCY BY APPOINTMENT (5 Minutes):** C.R.S. § 31-4-303 provides that when a vacancy on the Town Board occurs that the vacancy may be filled either by appointment or by election and past practice of the Town Board is to fill the vacancy by appointment and save the expense of a special election.

**9. CONSENT AGENDA (5 Minutes):**

- A. Approval of March 14, 2024 meeting minutes.
- B. Approval of January 2024 financial reports.
- C. Approval of February 2024 financial reports.
- D. Approval of a retail marijuana license for 240 Arthur Avenue, LLC, to conduct business as a retail marijuana cultivation facility in the Town of Oak Creek at 240 Arthur Avenue from May 14, 2024 to May 14, 2025.

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

**11. ADJOURNMENT**

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**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.**