

OAK CREEK BOARD OF TRUSTEES
APRIL 25, 2024
REGULAR BOARD MEETING
AGENDA
6:00 P.M.

April 19, 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 25, 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. ROBERT AND DILLON GOTSHALL – LAND USE CHANGE OF MINOR IMPACT, 709 LILLIAN LANE (20 Minutes)** Public Hearing, review and consideration of the Planning Commission's recommendation concerning an application for a Land Use Change of Minor Impact for a conditional use change to allow conversion of an existing garage to an accessory residential dwelling unit.
- 4. KELLI MARKS AND JACOB BECK – LAND USE CHANGE OF MINOR IMPACT, LOTS 1 & 2, BLOCK 15, FIRST ADDITION TO TOWN OF OAK CREEK (20 Minutes)** Public Hearing, review and consideration of the Planning Commission's recommendation concerning an application for a Land Use Change of Minor Impact for a conditional use change to allow construction of a single family home.
- 5. ROLLER COASTER VENTURES, LLC THROUGH ITS MEMBERS, CHRIS & SHEILA CUMMINS – 211 E. MAIN STREET, UNIT 1 (20 Minutes)** Public Hearing, review and consideration of the Planning Commission's recommendation concerning an application for a Land Use Change of Minor Impact proposing to allow for mixed office/residential uses.
- 6. ROLLER COASTER VENTURES, LLC THROUGH ITS MEMBERS, CHRIS & SHEILA CUMMINS – 211 E. MAIN STREET, UNIT 2 (20 Minutes)** Public Hearing, review and consideration of the Planning Commission's recommendation concerning an application for a Land Use Change of Minor Impact proposing to allow for mixed office/residential uses.
- 7. RESOLUTION 2024-006 APPOINTING MUNICIPAL OFFICERS (5 Minutes):** Discussion, review and consideration for approval and authorization to sign Resolution 2024-005, A Resolution Appointing the Town Administrator/Clerk, Treasurer, and Town Attorney in accordance with C.R.S. § 31-4-304; and the Municipal Judge and Court Clerk in accordance with C.R.S. § 13-10-105, subsequent to the Regular Municipal Election.
- 8. DISCUSSION REGARDING CHAPTER 2.30 BOARD OF TRUSTEES-COMPENSATION (10 Minutes):** Providing information to Town Board members regarding Municipal Code, Chapter 2.30 and pay for their services and the option to decline payment.
- 9. RESOLUTION 2024-007 MODIFYING TOWN GENERAL POLICIES, PART 1 – BOARD OF TRUSTEES – MEETINGS (10 Minutes):** Discussion, review and consideration for approval modifying Town General Policies, Part 1 – Board of Trustees – Meetings, Section 8.5 Order of Business, moving the Consent Agenda to earlier on the regular meeting agendas.

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10. CONSENT AGENDA (5 Minutes):

- A. Approval of April 11, 2024 meeting minutes.
- B. Approval of March 2024 financial reports.

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 or Franciosi Brothers or Double D's 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.**