

**OAK CREEK BOARD OF TRUSTEES**  
**JUNE 13, 2024**  
**REGULAR BOARD MEETING**  
**AGENDA**  
**6:00 P.M.**

June 11, 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, June 13, 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. CONSENT AGENDA (5 Minutes):**

- A. Approval of May 2024 financial reports.

**4. CONSIDERATION TO APPROVE AN ASSIGNMENT AND ASSUMPTION OF CONTRACT (10 Minutes) Waste**

Management provides residential solid waste collection and disposal services and recycling services for Oak Creek homes. WM is assigning the contract with the Town to Materials Management Company, dba Apex Waste Solutions (Apex).

**5. CONSIDERATION TO APPROVE AND AUTHORIZATION TO SIGN A REVOCABLE PERMIT AGREEMENT BETWEEN THE TOWN OF OAK CREEK AND THE SOUTH ROUTT COMMUNITY EVENTS COMMITTEE AND MICAGARDENScape (JOINTLY), FOR A SEASONAL FARMER'S MARKET, TO USE A PORTION OF THE MAIN STREET PARK AND SHARP AVENUE AT MAIN STREET (10 Minutes)** The South Routt Community Events Committee and Micagardenscape (Jointly) have applied to use Town properties to hold a Farmer's Market on twelve Sunday's this summer. The location is the same as used by the Farmer's Market the past two years and the permit terms are similar.

**6. CONSIDERATION TO APPROVE AND AUTHORIZATION TO SIGN A RECRUITMENT AND SELECTION PROCESS**

**PROPOSAL FOR A NEW CHIEF OF POLICE WITH KRW ASSOCIATES (10 Minutes)** Consideration to waive the bidding process and authorize Mayor Dobbins to execute a professional services agreement with KRW Associates, in the amount of \$13,500, to lead the recruitment process for the Town's next Chief of Police.

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

**8. 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.**