

**TOWN OF OAK CREEK
SPECIAL TOWN BOARD MEETING
JUNE 6, 2024
MINUTES**

CALL TO ORDER:

Mayor Dobbins called the special meeting of the Oak Creek Board of Trustees to order at 6:03 p.m., Thursday, June 6, 2024.

Town Officials present at roll call were: Mayor Dobbins, Mayor Pro-tem Gagne and Trustees: Sascha Stanger, Christopher Hedberg and Julie D. Gregory.

Others present: David Torgler, Town Administrator/Clerk; Darin Christenson, Police Officer; Erika Pastor, Kenyon Shepard and Zach Steinbaugh.

Those present recited the Pledge of Allegiance.

AUDIENCE PARTICIPATION:

None

EN RE: CONSIDERATION TO APPOINT A TRUSTEE

Mayor Dobbins welcomed three Trustee applicants who provided applications to the Town Administrator/Clerk prior to the 5:00 p.m. June 3, 2024 application deadline. The applicants are Erika Pastor, Kenyon Shepard and Zach Steinbaugh. Mayor Dobbins discussed the public meeting format and selection process. Board members then interviewed each of the Trustee applicants. Following the interviews the Trustee applicants were asked to step out of the Board room so that the Board could discuss the applicants and their interviews.

Following discussion Trustee Gagne made a motion to appoint Erika Pastor to fill the vacant Trustee seat.

Trustee Hedberg seconded the motion; passed 5-1. Trustee Stanger opposed.

The applicants were invited back into the room and on-line. Mayor Dobbins thanked the applicants for their participation and asked the applicants who were not selected to consider participating on other Town commissions and committees. Mayor Dobbins then announced the Board selected Erika Pastor to fill the vacancy. Mayor Dobbins then administered the oath of office to Trustee Pastor.

EN RE: STAFF & BOARD MEMBER REPORTS

David Torgler updated the Town Board on the Town Hall's wireless internet service advising that Zirkel worked with Watersong, the Town's IT service provider, to provide higher speed wireless internet service to Town Hall. This will improve the Zoom meetings and reduce transmission delays. David advised the Board that Waste Management is swapping service areas with Apex Waste Solutions, a Colorado solid waste service provider. The transfer of providers is allowed per the Town's agreement and will be on the June 13th regular Board meeting for action. David advised he's learned that WM is transferring their staff and equipment to Apex so there will not be any changes for Town residents, including the Tuesday pick-up days and recycling schedule. The final update is that the Planning Commission will be holding a public hearing at their next meeting to consider allowing a residential unit to be added to Geiger Glass's Arthur Avenue facility. The Commission's recommendation will then be presented to the Town Board for consideration.

EN RE: ADJOURNMENT

Trustee Stanger made a motion to adjourn the meeting. Trustee Gagne seconded the motion; passed unanimously.

No further business coming before the Board, same adjourned sine die at 7:23 p.m.

David Torgler
Town Administrator/Clerk

Melissa Dobbins, Mayor

Date: _____, 2024