

OAK CREEK BOARD OF TRUSTEES
NOVEMBER 21, 2024
SPECIAL BOARD MEETING
AGENDA
6:00 P.M.

November 18, 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 **Special Meeting** of the Board of Trustees, Town of Oak Creek, Routt County, Colorado, will be held on Thursday, November 21, 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

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 November 14, 2024 Regular Meeting Minutes

4. NICOLE SELTZER – SOUTH ROUTT WATER MATTERS – UPPER YAMPA WATER CONSERVANCY DISTRICT / YAMPA RIVER FUND (15 Minutes) (MAY BE TABLED TO DECEMBER 12, 2024)

Update from Nicole Seltzer, District 3 Representative, Upper Yampa Water Conservancy District, on South Routt Water matters through the Upper Yampa Water Conservancy District and the Yampa River Fund

5. HISTORIC SOCIETY OF OAK CREEK & PHIPPSBURG – LAND USE CHANGE OF MAJOR IMPACT – 130 E MAIN STREET (20 Minutes)

Public Hearing, review and consideration of recommendation on an application for a Land Use Change of Major Impact for the placement of an 8' x 40' storage building at The Station, 130 E Main Street in Performance District 1

6. OAK CREEK COMPREHENSIVE PLAN – REQUESTS FOR PROPOSALS UPDATE (30 Minutes)

Update and discussion on next steps on Request for Proposals received in response to consultant solicitation for the Oak Creek Comprehensive Plan update

7. STAFF & BOARD MEMBER REPORTS

8. ADJOURNMENT

Notice: Three or more members of the Town Board may be meeting informally at The Oak Creek Tavern or Franciosi Brothers following the 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.