

**OAK CREEK BOARD OF TRUSTEES
FEBRUARY 27, 2025
REGULAR BOARD MEETING
AGENDA
6:00 P.M.**

February 21, 2025
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, February 27, 2025 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 February 13, 2025 Regular Meeting Minutes
- b. Approval of January 2025 Financials

4. TRAMWAY PARCEL DISCUSSION (20 Minutes)

Discussion and direction on next steps related to the development of the Town-owned Tramway Parcel located at 24120 County Road 25, Oak Creek

5. WAPA SLCA SCHEDULING, ACCOUNTING AND BILLING PROCEDURES CONTRACT (5 Minutes)

Ratification of approval and signing of Contract No. 17-SLC-0855 between the Town of Oak Creek and United States Department of Energy, Western Area Power Administration, Colorado River Storage Project Management Center, Salt Lake City Area/Integrated Projects for Scheduling, Accounting, and Billing Procedures dated August 1, 2024

6. STAFF & BOARD MEMBER REPORTS (10 Minutes)

7. ADJOURNMENT

Notice: Three or more members of the Town Board may be meeting informally at Franciosi Brothers 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.**