

**OAK CREEK BOARD OF TRUSTEES
MARCH 12, 2025
SPECIAL BOARD MEETING
AGENDA
5:30 P.M.**

March 11, 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 **Special Meeting** of the Board of Trustees, Town of Oak Creek, Routt County, Colorado, will be held on Wednesday, March 12, 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.**

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. EXECUTIVE SESSION - TOWN ADMINISTRATOR (60 Minutes)

To discuss the topics set forth below. The specific citations to the provision or provisions of C.R.S. Section 24-6-402, subsection (4), that authorize(s) the Town Board to meet in an executive session are set out below. The description of the topics are intended to identify the particular matter to be discussed in as much detail as possible without compromising the purpose for which the executive session is authorized:

C.R.S. Section 24-6-402(4)(f)(I) Personnel matters except if the employee who is subject of the session has requested an open meeting, or if the personnel matter involves more than one employee, all of the employees have requested an open meeting.

C.R.S. Section 24-6-402(4)(e)(I) Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators.

These items pertain to the Town Administrator selection process and negotiation of Town Administrator compensation and terms of employment.

3. TOWN ADMINISTRATOR (10 Minutes)

Action on direction regarding Town Administrator hiring process and employment contract negotiation.

4. ENGAGEMENT OF TOWN ATTORNEY (10 Minutes)

Discussion and consideration of approval to engage the services of the Town Attorney on matters related to the Town Administrator hiring process and employment contract.

5. ADJOURNMENT

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