

**OAK CREEK BOARD OF TRUSTEES  
AUGUST 28, 2025  
REGULAR BOARD MEETING  
AGENDA  
6:00 P.M.**

August 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 **Regular Meeting** of the Board of Trustees, Town of Oak Creek, Routt County, Colorado, will be held on Thursday, August 28, 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. APPROVAL OF AGENDA (5 Minutes):**

**3. 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.)

**4. CONSENT AGENDA (5 Minutes):**

A.

**5. CONSIDERATION AND POSSIBLE APPROVAL OF TOWN OF OAK CREEK RESOLUTION NO. 2025-13, "A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT FOR A YAMPA VALLEY REGIONAL TRANSPORTATION AUTHORITY AND SUBMITTING TO THE ELIGIBLE ELECTORS OF THE TOWN OF OAK CREEK A BALLOT QUESTION FOR THE FORMATION OF THE YAMPA VALLEY REGIONAL TRANSPORTATION AUTHORITY" (10 Minutes)**

Consideration for approval and authorization to sign Resolution 2025-013, a resolution of the Board of Trustees of the Town of Oak Creek, Colorado approving an intergovernmental agreement between Routt County, the Town of Yampa, the Town of Hayden, the Town of Oak Creek and the City of Craig to place a question on the November 2025 ballot authorizing formation of the Yampa Valley Regional Transportation Authority.

**6. CONSIDERATION AND POSSIBLE APPROVAL OF TOWN OF OAK CREEK RESOLUTION NO. 2025-014, "A RESOLUTION ADOPTING AN UPDATED EMPLOYEE SALARY SCHEDULE IN ACCORDANCE WITH SECTION 2.26.040, TOWN OF OAK CREEK MUNICIPAL CODE" (10 Minutes)**

Consideration for approval and authorization to sign Resolution 2025-014, a resolution of the Board of Trustees of the Town of Oak Creek, Colorado updating the salary range for the Chief of Police position.

**7. CONSIDERATION AND POSSIBLE APPROVAL OF TOWN OF OAK CREEK ORDINANCE NO. XXX, "AN ORDINANCE AMENDING THE TOWN OF OAK CREEK PERSONNEL POLICIES AND PROCEDURES ENACTED PURSUANT TO CHAPTER 2.26 OF THE OAK CREEK MUNICIPAL CODE" (10 Minutes)**

Consideration for approval and authorization to sign Ordinance XXX, an ordinance of the Board of Trustees of the Town of Oak Creek, Colorado establishing a standby compensation policy for the non-safety, non-exempt employees.

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

**9. ADJOURNMENT**

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