

**OAK CREEK BOARD OF TRUSTEES  
SEPTEMBER 25, 2025  
REGULAR BOARD MEETING  
AGENDA  
6:00 P.M.**

September 15, 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, September 25, 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. Approval of July 10, 2025, July 24, 2025, August 14, 2025 and August 28, 2025 Regular Meeting Minutes;
- B. August 2025 Financial Report;
- C. August 2025 Payment Approval Report;
- D. Approval of a Retail Liquor License Renewal Application for Spiro's Liquor Inc., dba Spiro's Liquor, at 107 W Main Street.
- E. Approval of a Retail Liquor License Renewal Application for Oak Creek Community Partners, LLC DBA The Oak Creek Tavern, located at 105 E. Main Street.

**5. JOINT MEETING – OAK CREEK BOARD OF TRUSTEES AND ROUTT BOARD OF COUNTY COMMISSIONERS**

The Oak Creek Board of Trustees and Routt Board of County Commissioners will hold a Joint Meeting to discuss topics including:

- A. South Routt Housing Authority Director's Report
- B. Sheriff's Reservoir Spillway Project Update
- C. Police Chief Search Update
- D. RTA Formation
- E. Lodging Tax Update
- F. Other

**6. CONSIDERATION AND POSSIBLE APPROVAL OF CONSTRUCTION CONTRACT BETWEEN THE TOWN OF OAK CREEK, COLORADO AND P&A PUMP INSTALL AND REPAIR LLC FOR RESIDENTIAL WATER METER INSTALLATION AND WASTEWATER TREATMENT PLANT FLOW MODIFICATION (20 Minutes):**

Consideration and possible approval of an agreement with P&A Pump Install and Repair LLC to install approximately 50 residential water meters for residences that are currently unmetred and to make flow modifications at the wastewater treatment plant.

**7. CONSIDERATION AND POSSIBLE APPROVAL OF A LETTER OF SUPPORT FOR AN ENTERPRISE ZONE APPLICATION FROM THE SOUTH ROUTT MEDICAL CENTER (5 Minutes)**

**8. CONSIDERATION AND POSSIBLE APPROVAL OF A LETTER OF SUPPORT FOR THE SARVIS CREEK WILDERNESS COMPLETION ACT (5 Minutes)**

**9. CONSIDERATION AND POSSIBLE APPROVAL OF A LETTER OF SUPPORT FOR STARTUP COLORADO'S RESPONSE TO THE STARTUP ASSISTANCE TRAINING FOR COAL TRANSITION WORKERS RFP (5 Minutes)**

**10. WORK SESSION – DISCUSSION REGARDING A MEMORANDUM OF UNDERSTANDING BETWEEN THE TOWN OF OAK CREEK, COLORADO AND THE OAK CREEK HOCKEY ASSOCIATION TO OVERSEE MAINTENANCE, RINK OPERATIONS, SCHEDULING AND MANAGEMENT OF THE OAK CREEK ICE RINK AND WARMING HUT (20 Minutes)**

**11. WORK SESSION – DISCUSSION REGARDING THE TOWN OF OAK CREEK SNOW REMOVAL PLAN FOR 2025-2026 (20 Minutes)**

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

**13. 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

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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.**