

**OAK CREEK BOARD OF TRUSTEES
DECEMBER 11, 2025
REGULAR BOARD MEETING
AGENDA
5:00 P.M.**

December 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, November 6, 2025 beginning at 5:30 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:

- A. Roll Call
- B. Pledge of Allegiance

2. APPROVAL OF AGENDA:

3. EXECUTIVE SESSION

- A. Six (6) month review of the Town Administrator under C.R.S. Section 24-6-402(4)(f)(I).

4. 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.)

5. CONSENT AGENDA

- A. Minutes from November 13, 2025, Regular Meeting

6. ADMINISTRATION OF THE OATH OF OFFICE FOR POLICE CHIEF JEFFREY MASON

Administration of the oath of office to the new Police Chief for the Town of Oak Creek.

7. UPDATES ON THE SOUTH ROUTT COMMUNITY CENTER FROM ANGELICA SALINAS

Angelica Salinas, Board of County Commissioners, will update the Board of Trustees on matters regarding the South Routt Community Center.

8. BUDGETARY CONSIDERATION FOR REPORT MANAGEMENT AND DISPATCH SOFTWARE FOR OAK CREEK POLICE DEPARTMENT

Chief Mason to present information on report management and dispatch software to be considered for 2026 Budget.

9. RESOLUTION 2025-015 SETTING THE MONTHLY AND USAGE WATER CHARGES

Consideration for approval and authorization to sign Resolution 2025-015, A Resolution Setting the Monthly and Usage Water Charges.

10. RESOLUTION 2025-016 SETTING THE MONTHLY SEWER CHARGES

Consideration for approval and authorization to sign Resolution 2025-016, A Resolution Setting the Monthly Sewer Charges for All Classifications of Use and For All Properties Provided Sewer Service by the Town of Oak Creek.

11. RESOLUTION 2025-017 SETTING THE MONTHLY RESIDENTIAL TRASH REMOVAL CHARGE

Consideration for approval and authorization to sign Resolution 2025-017, A Resolution Setting the Monthly Residential Trash Removal Charge.

12. PUBLIC HEARING & DISCUSSION - 2025 BUDGET

Public Hearing to accept comments from members of the public regarding the proposed 2026 Budget.

13. RESOLUTION 2025-018 2026 BUDGET

Consideration for approval and authorization to sign Resolution 2025-018, A Resolution Summarizing Expenditures and Revenues for Each Fund and Adopting a Budget for the Town of Oak Creek, Colorado for the Calendar Year Beginning on the First Day of January 2026 and Ending on the Last Day of December 2026.

14. RESOLUTION 2025-019 APPROPRIATING FUNDS FOR 2025 BUDGET YEAR

Consideration for approval and authorization to sign Resolution 2025-019, A Resolution Appropriating Sums of Money to the Various Funds and Spending Agencies in the Amounts and for the Purposes as Set Forth for the Town of Oak Creek, Colorado for the 2026 Budget Year.

15. RESOLUTION 2025-020 LEVY OF GENERAL PROPERTY TAXES

Consideration for approval and authorization to sign Resolution 2025-020, A Resolution Levying General Property Taxes for the Year 2025 to Help Defray the Costs of Government for the Town of Oak Creek, Colorado for the 2026 Budget Year.

16. RESOLUTION 2025-021 APPOINTMENT OF A DIRECTOR AND AN ALTERNATE DIRECTOR TO THE BOARD OF DIRECTORS FOR THE YAMPA VALLEY REGIONAL TRANSPORTATION AUTHORITY

Appointment of a Director and an Alternate Director from the Board of Trustees of the Town of Oak Creek to the Board of

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Directors of the Yampa Valley Regional Transportation Authority pursuant to the Yampa Valley Regional Transportation Authority Intergovernmental Agreement.

17. STAFF & BOARD MEMBER REPORTS

18. ADJOURNMENT

Notice: Three or more members of the Town Board may be meeting informally at the Colorado Bar or The Oak Creek Tavern following the regularly scheduled Board Meeting. Members of the public are welcome.

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.**