

OAK CREEK BOARD OF TRUSTEES
JANUARY 8, 2026
REGULAR BOARD MEETING
AGENDA
6:00 P.M.

January 8, 2026
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, January 8, 2026 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:

- A. Roll Call
- B. Pledge of Allegiance

2. APPROVAL OF AGENDA

3. AUDIENCE PARTICIPATION:

(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:

- A. Approval of December 11, 2025 Regular Meeting Minutes

5. CONSIDERATION AND POSSIBLE APPOINTMENT OF JANELLE GIBBONS AND JASON QUINN TO THE CLIMATE ACTION PLAN COLLABORATIVE BOARD

Consideration and possible appointment of two new members to the Climate Action Plan Collaborative Board pursuant to Section 3 of the "INTERGOVERNMENTAL AGREEMENT CREATING THE ROUTT COUNTY CLIMATE ACTION PLAN COLLABORATIVE".

6. REVIEW OF THE FINAL DRAFT OF THE 2026 TOWN OF OAK CREEK COMPREHENSIVE PLAN

Norris Design and Ricker / Cunningham will present the final draft of the 2026 Town of Oak Creek Comprehensive plan and address questions and comments from the Board of Trustees and members of the public.

7. RESOLUTION 2026-001 - SUNSHINE RESOLUTION

Consideration for approval and signing of Resolution 2026-001, A Resolution Designating the Place for Posting of Notices of Meetings of the Oak Creek Town Board in Accordance with C.R.S. § 24-6-402.

8. ORDINANCE 671 - AN ORDINANCE AMENDING SECTION 2.26.040 OF THE TOWN OF OAK CREEK MUNICIPAL CODE AND THE TOWN OF OAK CREEK PERSONNEL POLICIES AND PROCEDURES ENACTED PURSUANT TO CHAPTER 2.26 OF THE OAK CREEK MUNICIPAL CODE

Consideration and possible approval of an ordinance making modifications to Section 2.26.040 of the Town of Oak Creek Municipal Code and the Town of Oak Creek Personnel Policies and Procedures pursuant to Chapter 2.26 of the Town of Oak Creek Municipal Code.

9. CONSIDERATION AND POSSIBLE APPROVAL OF TOWN OF OAK CREEK, CO RESOLUTION 2026-004 APPOINTING CLERK/TREASURER FOR THE TOWN OF OAK CREEK

Consideration and possible approval of a resolution appointing a Clerk/Treasurer for the Town of Oak Creek

10. DISCUSSION REGARDING NEXT STEPS WITH REGARD TO COMMUNITY POLICING IN THE TOWN OF OAK CREEK

Discussion regarding whether or not to readvertise the position of Police Chief, retain a search firm and/or engage with the Routt County Sheriff's Office on developing a new agreement for police services.

11. DISCUSSION REGARDING ADOPTION OF THE STATE OF COLORADO WILDFIRE RESILIENCY CODE

Discussion regarding the required adoption of the 2025b Wildfire Resiliency Code by April 1, 2026.

12. DISCUSSION REGARDING ADOPTION OF AN ORDINANCE CREATING A SALES TAX BALLOT MEASURE FOR THE TOWN OF OAK CREEK

Discussion regarding the adoption of an ordinance creating a sales tax ballot measure for the Town of Oak Creek.

13. STAFF & BOARD MEMBER REPORTS

**OAK CREEK BOARD OF TRUSTEES
JANUARY 8, 2026
REGULAR BOARD MEETING
AGENDA
PAGE 2**

14. 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 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.**