

**OAK CREEK BOARD OF TRUSTEES  
FEBRUARY 12, 2026  
REGULAR BOARD MEETING  
AGENDA  
6:00 P.M.**

February 12, 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, February 12, 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 January 8, 2026 Regular Meeting Minutes
- B. Approval of January 22, 2026 Regular Meeting Minutes

**5. PRESENTATION BY KATHLEEN VOIGHT OF THE CATTLEMAN RANCHER'S ASSOCIATION ON THE WILDFIRE READY ACTION PLAN (WRAP)**

A presentation on the results of a recent study on wildfire preparedness.

**6. CONSIDERATION AND POSSIBLE APPROVAL OF TOWN OF OAK CREEK RESOLUTION NO. 2026-005, "A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF OAK CREEK AUTHORIZING PARTICIPATION IN THE RURAL JUMP-START PROGRAM"**

**7. CONSIDERATION AND POSSIBLE APPROVAL OF TOWN OF OAK CREEK RESOLUTION NO. 2026-006, "A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF OAK CREEK APPOINTING A DIRECTOR TO THE BOARD OF DIRECTORS OF THE SOUTH ROUTT HOUSING AUTHORITY AS WELL AS TWO MEMBERS TO THE APPOINTMENTS COMMITTEE OF THE SOUTH ROUTT HOUSING AUTHORITY"**

**8. CONSIDERATION AND POSSIBLE APPROVAL OF TOWN OF OAK CREEK RESOLUTION NO. 2026-007, "A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF OAK CREEK AUTHORIZING THE TOWN ADMINISTRATOR TO SUBMIT A GRANT APPLICATION TO THE DEPARTMENT OF LOCAL AFFAIRS ENERGY IMPACT ASSISTANCE FUND GRANT PROGRAM REQUESTING UP TO \$300,000 IN FUNDING TO COMPLETE THE TOWN HALL ADA COMPLIANCE AND DRAINAGE PROJECT"**

**9. CONSIDERATION AND POSSIBLE APPROVAL OF A LETTER OF ENGAGEMENT FROM HOFFMAN, PARKER, WILSON & CARBERRY P.C. TO PROVIDE THE TOWN OF OAK CREEK WITH GENERAL MUNICIPAL REPRESENTATION ON AN AS-NEED BASIS**

**10. CONSIDERATION AND POSSIBLE APPROVAL OF TOWN OF OAK CREEK RESOLUTION NO. 2026-008, "A RESOLUTION AFFIRMING AND CODIFYING AN EXPEDITED REVIEW PROCESS FOR AFFORDABLE HOUSING PROJECTS PURSUANT TO C.R.S. 29-32101 ET SEQ."**

**11. CONSIDERATION AND POSSIBLE APPROVAL OF AN ADDITIONAL SERVICES AGREEMENT WITH NORRIS DESIGN FOR THE COMPLETION OF THE COMPREHENSIVE PLAN PROJECT IN THE AMOUNT**

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**OF \$25,482.00**

**12. STAFF & BOARD MEMBER REPORTS**

**13. 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.**