

OAK CREEK BOARD OF TRUSTEES
APRIL 28, 2026
SPECIAL BOARD MEETING
AGENDA
6:00 P.M.

April 28, 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 **Special Meeting** of the Board of Trustees, Town of Oak Creek, Routt County, Colorado, will be held on Thursday, April 28, 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. EXECUTIVE SESSION:

- A. Executive session pursuant to C.R.S. 24-6-402(4)(b), to confer with the Town Attorney for the purposes of receiving legal advice on specific legal questions, pertaining to the Electric Utility Charges Lien Agreement between the Town of Oak Creek and CCC Management, Inc.;

4. 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.)

5. CONSENT AGENDA:

- A. Approval of a Retail Liquor License Renewal for Lupita's Taco Temple at 222 E Main Street, Oak Creek, CO
- B. Approval of the renewal of the Retail Marijuana Cultivation Facility license at 228 Arthur Avenue for KP LLC
- C. Approval of the renewal of the Retail Marijuana Products Manufacturing and Medical Marijuana Products Manufacturing licenses for KP LLC at 209 Nancy Crawford Blvd

6. CONSIDERATION AND POSSIBLE ADOPTION OF THE TOWN OF OAK CREEK RESOLUTION NO. 2026-012, "A RESOLUTION ADOPTING THE TOWN OF OAK CREEK SIDEWALK MAINTENANCE PLAN AND POLICY"

7. CONSIDERATION AND POSSIBLE APPROVAL OF A REQUEST TO PLACE AN 8 FOOT PRIVACY FENCE ON THE LOT LINE BETWEEN 109 E WILLIAMS AND 113/115 E WILLIAMS

8. CONSIDERATION AND POSSIBLE APPROVAL OF TOWN OF OAK CREEK RESOLUTION NO 2026-14, "A RESOLUTION APPOINTING MEMBERS TO THE SOUTH ROUTT LIBRARY DISTRICT BOARD OF TRUSTEES BY THE TOWN OF OAK CREEK"

9. STAFF & BOARD MEMBER REPORTS

10. 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.**