

**OAK CREEK BOARD OF TRUSTEES
JULY 9, 2026
REGULAR BOARD MEETING
AGENDA
6:00 PM**

July 9, 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, July 9, 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 (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

- A. Approval of May 28, 2026 and June 10, 2026 Regular Meeting Minutes.
- B. Approval of the Renewal of a Retail Liquor License for Bonfiglio Drug at 118 W Main St, Oak Creek, CO.

5. CONSIDERATION OF A REQUEST BY THE TRACKS & TRAILS MUSEUM FOR THE TOWN TO BE A SPONSOR OF THE "HOLD YOUR HORSES!" EVENT

- A. Consideration of a request by the Tracks & Trails Museum for the Town to be a sponsor of the "Hold Your Horses!" event.
- 6. CONSIDERATION AND POSSIBLE APPROVAL OF TOWN OF OAK CREEK RESOLUTION NO. 2026-016, "A RESOLUTION FOR MUNICIPAL JUDGE APPOINTMENT - DANIEL GRANDE"**
- A. Consideration and possible approval of Resolution 2026-016 "A Resolution for Municipal Judge Appointment - Daniel Grande"
- 7. CONSIDERATION AND POSSIBLE APPROVAL OF TOWN OF OAK CREEK ORDINANCE NO. 675, "AN ORDINANCE PROVIDING FOR COMPENSATION OF THE TOWN OF OAK CREEK MUNICIPAL COURT JUDGE"**
- A. Consideration and possible approval of Ordinance 675 "An Ordinance Providing for Compensation of the Town of Oak Creek Municipal Court Judge"
- 8. PRESENTATION BY THE COLORADO PARKS AND WILDLIFE DISTRICT WILDLIFE MANAGER ON LIVING WITH BEARS**
- A. Presentation by the Colorado Parks and Wildlife District Wildlife Manager on Living with Bears.
- 9. PRESENTATION BY JK ENERGY CONSULTING, LLC ON THE RESULTS OF A COST OF SERVICE AND RATE DESIGN STUDY FOR THE TOWN OF OAK CREEK'S ELECTRIC, WATER AND WASTEWATER UTILITIES**
- A. Presentation by JK Energy Consulting, LLC on the results of a Cost of Service and Rate design study for the Town of Oak Creek's electric, water and wastewater utilities.
- 10. PROJECT UPDATES FROM THE TOWN'S RECREATION DIRECTOR**
- 11. CONSIDERATION AND POSSIBLE AUTHORIZATION TO PURCHASE FIVE (5) BEAR-RESISTANT TRASH CONTAINERS TO REPLACE ALL NON-BEAR-RESISTANT TOWN TRASH CONTAINERS IN TOWN PARKS AND ON MAIN STREET**
- A. Consideration and possible authorization to purchase five (5) bear-resistant trash containers to replace current containers in parks and along Main Street.
- 12. CONSIDERATION AND POSSIBLE AUTHORIZATION TO PURCHASE NEW SAFETY MULCH FOR THE PLAYGROUND IN DECKER PARK**
- A. Consideration and possible authorization to purchase new Safety Mulch for the playground in Decker Park.
- 13. DISCUSSION REGARDING POTENTIAL SALES TAX BALLOT MEASURES FOR THE NOVEMBER 2026 ELECTION**
- A. Discussion regarding potential sales tax ballot measures for the November 2026 election.

14. CONSIDERATION AND AUTHORIZATION FOR THE TOWN ADMINISTRATOR TO PREPARE AND SUBMIT A REQUEST TO THE DEPARTMENT OF LOCAL AFFAIRS LOCAL MATCH PROGRAM (FEDERAL INFRASTRUCTURE INVESTMENT AND JOBS ACT) IN THE AMOUNT OF \$620,000 IN FUNDING FOR THE SHERIFF RESERVOIR SPILLWAY REHABILITATION PROJECT

- A. Consideration and authorization for the Town Administrator to prepare and submit a request to DOLA local match program (Federal infrastructure investment and jobs act) in the amount of \$620,000 in funding for the Sheriff Reservoir Spillway Rehabilitation Project.

15. CONSIDERATION AND POSSIBLE APPROVAL OF TOWN OF OAK CREEK RESOLUTION NO. 2026-017, "A RESOLUTION IDENTIFYING THE DESIGNATED ELECTION OFFICIAL BY THE TOWN BOARD OF THE TOWN OF OAK CREEK"

- A. Consideration and possible approval of Town of Oak Creek Resolution No. 2026-017, "A Resolution Identifying the Designated Election Official by the Town Board of the Town of Oak Creek"

16. CONSIDERATION AND POSSIBLE APPROVAL OF TOWN OF OAK CREEK RESOLUTION NO. 2026-018, "A RESOLUTION OF THE TOWN BOARD OF THE TOWN OF OAK CREEK, COLORADO APPROVING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE ROUTT COUNTY CLERK AND RECORDER AND THE TOWN OF OAK CREEK FOR THE ADMINISTRATION OF THEIR RESPECTIVE DUTIES CONCERNING THE CONDUCT OF THE GENERAL ELECTION TO BE HELD ON NOVEMBER 3, 2026 APPROVING AN ELECTION INTERGOVERNMENTAL AGREEMENT - ROUTT COUNTY CLERK"

- A. Consideration and possible approval of Town of Oak Creek Resolution No. 2026-018, "A Resolution of the Town Board of the Town of Oak Creek, Colorado approving an Intergovernmental Agreement by and between the Routt County Clerk and Recorder and the Town of Oak Creek for the administration of their respective duties concerning the conduct of the General Election to be held on November 3, 2026 approving an Election Intergovernmental Agreement - Routt County Clerk"

17. CONSIDERATION AND POSSIBLE APPROVAL OF TOWN OF OAK CREEK RESOLUTION NO. 2026-019, "A RESOLUTION OF THE BOARD OF TRUSTEES APPROVING AN ENGAGEMENT LETTER AND APPOINTING HOFFMAN, PARKER, WILSON & CARBERRY P.C. AS GENERAL COUNSEL FOR THE TOWN OF OAK CREEK"

- A. Consideration and possible approval of Town of Oak Creek Resolution No. 2026-019, "A Resolution of the Board of Trustees approving an Engagement Letter and Appointing Hoffman, Parker, Wilson & Carberry P.C. as General Counsel for the Town of Oak Creek"

18. CONSIDERATION AND POSSIBLE APPROVAL OF A REQUEST FOR A DOLA ADMINISTRATIVE PLANNING GRANT IN THE AMOUNT OF \$25,000 TO BE USED FOR WASTEWATER TREATMENT PLANT DESIGN

- A. Consideration and possible approval of a request for a DOLA Administrative Planning Grant in the amount of \$25,000 to be used for wastewater treatment plant design.

19. CONSIDERATION AND POSSIBLE APPROVAL OF A PROFESSIONAL SERVICES PROPOSAL AND AGREEMENT FROM AQUAWORKS DBO, AN APEX COMPANY, FOR WASTEWATER TREATMENT PLANT DESIGN SERVICES

- A. Consideration and possible approval of a Professional Services Proposal and Agreement from Aquaworks DBO, An Apex Company, for wastewater treatment plant design services.

20. CONSIDERATION AND POSSIBLE APPROVAL OF ORDINANCE NO. 676, "AN ORDINANCE AMENDING CHAPTER 17.11 OF THE OAK CREEK MUNICIPAL CODE CLARIFYING THAT USES NOT EXPRESSLY PERMITTED WITHIN PERFORMANCE DISTRICTS AS EITHER A PERMITTED OR CONDITIONAL USE ARE DEEMED TO BE PROHIBITED"

- A. Consideration and possible approval of Ordinance No. 676, "An Ordinance Amending Chapter 17.11 of the Oak Creek Municipal Code clarifying that uses not expressly permitted within performance districts as either a permitted or conditional use are deemed to be prohibited"

21. STAFF & BOARD MEMBER REPORTS

22. 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.