

**OAK CREEK BOARD OF TRUSTEES
AUGUST 13, 2026
REGULAR BOARD MEETING
AGENDA
5:30 PM**

August 13, 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, August 13, 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 two draft agreements for law enforcement services with the Routt County Sheriff's Office.;

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. Application for a Special Events Permit from the Oak Creek Labor Day Committee for the Labor Day event.
- B. June 2026 Financial Statements
- C. June 2026 Payment Activity Report
- D. Renewal of a Retail Liquor License application for Spiro's Liquor located at 107 W Main Street
- E. Renewal of Blue Heron Dispensary located at 100 W Main St, Unit A, Oak Creek

6. CAP COLLABORATIVE ANNUAL UPDATE

- A. CAP Collaborative Annual Update

7. CONSIDERATION AND POSSIBLE AUTHORIZATION TO PURCHASE A SEWER JETTER IN THE AMOUNT OF \$135,364

- A. Consideration and possible approval to purchase a sewer jetter.

8. CONSIDERATION AND POSSIBLE AUTHORIZATION TO PROCEED WITH ASPHALT PATCHING PROJECT ON SHARP AVENUE AND OAK RIDGE CIRCLE IN THE AMOUNT OF \$29,452

- A. Consideration and possible approval to proceed with asphalt patching project on Sharp Ave and Oak Ridge Cir.

9. CONSIDERATION AND POSSIBLE APPROVAL OF A SPECIAL USE PERMIT FROM THE DEPARTMENT OF AGRICULTURE (FOREST SERVICE) FOR THE PURPOSE OF SPILLWAY ENLARGEMENT AND REHABILITATION OF SHERIFF DAM AS APPROVED BY THE COLORADO DIVISION OF WATER RESOURCES STATE ENGINEER'S OFFICE

- A. Consideration and possible approval of a Special Use Permit from the Department of Agriculture (Forest Service) for the purpose of spillway enlargement and rehabilitation of Sheriff Dam as approved by the Colorado Division of Water Resources State Engineer's Office

10. CONSIDERATION AND POSSIBLE APPROVAL OF AN RFP FOR PROFESSIONAL PLANNING SERVICES TO CONDUCT A STUDY TO LOCATE THE MOST SUITABLE SITE FOR A MOUNTAIN RAIL / RTA STATION IN THE TOWN OF OAK CREEK

- A. Consideration and possible approval of an RFP for professional planning services to conduct a study to locate the most suitable site for a Mountain Rail / RTA Station in the Town of Oak Creek

11. CONSIDERATION AND POSSIBLE APPROVAL OF AN OFF-DUTY OVERTIME REIMBURSEMENT AGREEMENT WITH THE ROUTT COUNTY SHERIFF'S OFFICE

- A. Consideration and possible approval of an off-duty overtime reimbursement agreement with the Routt County Sheriff's Office

12. CONSIDERATION AND POSSIBLE APPROVAL OF AN AGENT AUTHORIZATION FORM FOR THE SHERIFF DAM RESERVOIR PROJECT

- A. Consideration and possible approval of an agent authorization form for the Sheriff Dam Reservoir Project

13. STAFF & BOARD MEMBER REPORTS

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.