

**OAK CREEK BOARD OF TRUSTEES
JANUARY 24, 2013
REGULAR BOARD MEETING
AGENDA
6:00 P.M.
(NOTE WINTER MEETING TIME CHANGE)**

January 22, 2013
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 24, 2013 beginning at 6:00 p.m. in the Hearing Room, Town of Oak Creek Offices, 129 Nancy Crawford Blvd., Oak Creek, Colorado. **Agenda is subject to change up to 24 hours before scheduled hearings.**

1. CALL TO ORDER (5 Minutes):

- a. Roll Call
- b. Pledge of Allegiance

2. 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.)

3. WORK SESSION – POLICY/ACTION PLAN MATRIX (60 minutes)

Work Session to review, discuss and provide direction on the Policy/Action Items from the Town's comprehensive and master plans.

4. EXECUTIVE SESSION – TOWN ADMINISTRATOR/CLERK PERFORMANCE REVIEW

Executive session requested pursuant to CRS 24-6-402 (4)(f) personnel matters except if the employee who is the subject of the session has requested an open meeting, or if the personnel matter involves more than one employee, all of the employees have requested an open meeting, to conduct an annual performance review of Mary Alice Page-Allen, Town Administrator/ Clerk.

5. CONSENT AGENDA (5 Minutes):

- Approval of January 10, 2013 Minutes

6. STAFF & BOARD MEMBER REPORTS (10 Minutes)

7. ADJOURNMENT

Notice: Three or more members of the Town Board may be meeting informally at the Circle R Restaurant following the regularly scheduled Board meeting. Members of the public are welcomed.

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.