

AGENDA
TOWN OF RICO BOARD OF TRUSTEES
2 Commercial Street– Rico Town Hall
August 21st, 2019
7:00 p.m.

- Electronic copies of the Trustee Packet are available on the Town website at www.ricocolorado.gov. A hard copy of the Packet is also available at Town Hall for interested citizens.
- Action may be taken on any agenda item
- Notice is hereby given that a majority or quorum of the Planning Commission or Geothermal Committee may be present at the above noticed City Council meeting to discuss any or all of the matters on the agenda below for Council consideration

CALL TO ORDER at 7:00 p.m.

ROLL CALL

APPROVAL OF THE AGENDA

APPROVAL OF MINUTES

CONSENT AGENDA

- Payment of bills

DISCUSSION AND POSSIBLE ACTION ITEMS

- Discussion of setbacks and firewalls on the McCroke Venture Project
- Atlantic Cable Lot 28 easement vacation request

ACTION ITEMS

- Approval of Katelyn Stokes special use permit application for the short-term rental of Lot 1A, Atlantic Cable Subdivision.
- Approval of a letter supporting the central sewer system in Rico's commercial core and upgrades to the Rico Town Hall projects as Enterprise Zone projects for the purpose of allowing tax credits for donations to these projects (go fund me sewer).
- Resolution adopting revised permit applications for various development activities.
- Resolution supporting the inclusion on the November 5th, 2019 ballot a question asking the voters of Rico for a mill levy increase for the purpose of constructing a central sewer system in Rico's commercial core and Resolution supporting the inclusion on the November 5th, 2019 ballot a question asking the voters of Rico if Rico should be included in the San Miguel Authority for Regional Transportation service area.
- Resolution supporting the inclusion of a November 5th, 2019 ballot a question regarding whether the Town can re-establish its right to provide telecommunication services, advanced services, and cable television services either directly or indirectly with public or private sector partners.
- 2nd reading of an Ordinance amending the 2011 Rico Land Use Code to include regulations regarding tiny homes.

EXECUTIVE SESSION

- Executive session, pursuant to C.R.S. § 24-6-402(4)(e), to discuss and determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators regarding British Petroleum remediation protocol.

CITY COUNCIL AND COMMITTEE REPORTS

- Town Clerk
- Public Works
- Parks and Rec

TOWN MANAGER'S REPORT

- Rico School situation
- Lynn Markey conversation regarding a proposed trail easement
- Pump track

CITIZENS COMMUNICATION

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ADJOURNMENT