

AGENDA
TOWN OF RICO BOARD OF TRUSTEES
2 Commercial Street– Rico Town Hall
December 12th, 2018
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
- Approval of Treasurer's Report

CITIZENS COMMUNICATION

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CITY COUNCIL AND COMMITTEE REPORTS

- Town Clerk
- Public Works
- Water Consultant
- Parks and Rec

TOWN MANAGER'S REPORT

- Broadband information
- Transit Update

ACTION ITEMS

- 2nd Reading of an ordinance to adopt the Rico Town Budget for 2019
- Letter of Engagement with Maya Kane
- Soda Street partial roadway vacation request.
- Approval of a Temporary and Renewal of the Liquor License for Mountain Top Liquor

DISCUSSION ITEMS

- Rico Land Use Code Revisions

ADJOURNMENT