

AGENDA  
TOWN OF RICO BOARD OF TRUSTEES  
**2 Commercial Street– Rico Town Hall**  
**January 16<sup>th</sup>, 2019**  
**7:00 p.m.**

- Electronic copies of the Trustee Packet are available on the Town website at [www.ricocolorado.gov](http://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

- Kip Wilson – DirectCom regarding internet in Rico
- Will Nolan – regarding a skate park
- Lease agreement with the Dolores County School District for the Rico Elementary School Building

CITY COUNCIL AND COMMITTEE REPORTS

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

TOWN MANAGER'S REPORT

- Telluride Foundation Grant

ACTION ITEMS

- 1<sup>st</sup> Reading of an ordinance to amend the Town of Budget for 2018
- Approval of a the Renewal of the Liquor License for Rico Hotel and Argentine Grill
- Approval of an agreement with San Miguel Authority for Regional Transportation to continue the shuttle service between Rico and Telluride
- Approval of a Contract with Brown's Hill Engineering and Controls to install a Supervisory Control and Data Acquisition System (SCADA)
- Approval of an Easement agreement with the owner of the Assay Office
- Adoption of the 2019 Work Plan

DISCUSSION ITEMS

- Amending the business license ordinance to include providers of services
- Combining Enterprise Funds
- Requirement to clear the title of the Johnson Property

ADJOURNMENT