

AGENDA
TOWN OF RICO BOARD OF TRUSTEES
2 Commercial Street– Rico Town Hall
January 15th, 2020
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

CITIZENS COMMUNICATION

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ACTION ITEMS

- Appointment of new member to the Rico Board of Trustees
- Appointment of a member to the South West Colorado Council of Governments
- 1st Reading of the Amended 2019 budget.
- Consideration of a fee agreement with Carol Viner
- Consideration of an eligible governmental entity agreement with the statewide internet portal authority of the State of Colorado
- Appointment of a member (alternate) to the Region 9 Board
- Signature cards for Dolores State Bank

CITY COUNCIL AND COMMITTEE REPORTS

- Town Clerk
- Public Works
- Parks, Open Space and Trails

TOWN MANAGER'S REPORT

- Sewer plan B
- Rico center grant application

DISCUSSION ITEMS

- License agreement for the Hot Springs property
- Annexation of Popek property
- Work plan for 2020

EXECUTIVE SESSION REGARDING PERSONNEL ISSUES C.R.S. 24-6-402(4(f))

- Kari Distefano

ADJOURNMENT