

AGENDA
TOWN OF RICO BOARD OF TRUSTEES
2 Commercial Street– Rico Town Hall
July 17th, 2019
6:30 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

WORK SESSION WITH RICO PLANNING COMMISSION

CALL TO ORDER at 7:30 p.m.

ROLL CALL

APPROVAL OF THE AGENDA

APPROVAL OF MINUTES

CONSENT AGENDA

- Payment of bills

CITIZENS COMMUNICATION

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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.

ACTION ITEMS

- Special Event Permit and Liquor License for the Rico Trails Alliance Fundraiser
- The appointment of Tyler Lapp as the Land Use Code Enforcing Official
- 2nd reading of a Ordinance granting an electric power utility franchise to San Miguel Power Association
- 1st reading of an Ordinance amending the 2011 Rico Land Use Code to include regulations regarding tiny homes
- Resolution accepting the 2018 Audit
- Appointment of Jenn Fox as the regular member of the Rico Planning Commission and appointment of Laura Pick as an alternate member of the Rico Planning Commission

DISCUSSION AND POSSIBLE ACTION ITEMS

- November Ballot Initiative
- Community Prospectus
- Speed bumps

CITY COUNCIL AND COMMITTEE REPORTS

- Town Clerk
- Public Works
- Parks and Rec

TOWN MANAGER'S REPORT

- Update on the Economic Analysis

ADJOURNMENT