



AGENDA
TOWN OF RICO BOARD OF TRUSTEES
2 Commercial Street– Rico Town Hall
June 30th, 2020
6:00 p.m.

Electronic copies of the Trustee Packet are available on the Town website at <https://www.colorado.gov/ricocolorado>

Action may be taken on any agenda item

Notice is hereby given that a majority or quorum of the Planning Commission or Sewer Committee may be present at the above noticed Rico Board of Trustee's meeting to discuss any or all of the matters on the agenda below for Trustee's consideration

ROLL CALL 6:00 p.m.

SITE WALK – Meet at the highway turn-off at the Dolores Bridge.

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 the sale by the USFS of a 39.9 acre parcel to Atlantic Richfield.

CALL TO ORDER OF REGULAR MEETING 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

- Consideration of an intergovernmental agreement with the Town of Mountain Village for building inspection services

DISCUSSION ITEMS

- COVID-19 update – Governor's latest mandate
- Railroad grade and trail easement through Popek Property

CITY COUNCIL AND COMMITTEE REPORTS

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

TOWN MANAGER'S REPORT

- Water meter replacement and relocation project
- New web site platform and email alerts
- Radar sign

ADJOURNMENT