

AGENDA
TOWN OF RICO BOARD OF TRUSTEES
2 Commercial Street– Rico Town Hall
March 20th, 2019
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

- Asbestos in the Town Hall
- Rico Center Emergency Grant Application
- Transit Update

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

- Dennis Swank

ACTION ITEMS

- Appointment of a new member to the Rico Board of Trustees
- 1st reading of an Ordinance concerning fixed and temporary encroachments
- Approval of a grant application to the Department of Local Affairs for funding for the replacement and relocation of water meters
- Approval an Emergency Ordinance regarding water service in the winter in unoccupied homes
- Economic Analysis proposals

DISCUSSION ITEMS

- Pump Track

ADJOURNMENT