



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

WORK SESSION 6:00 PM CORONAVIRUS

- State of Colorado mandates
- Dolores County and Montezuma County variance applications
- San Miguel County mandates
- Trustee's comments
- Dolores County BOCC comments
- Dolores County Public Health Official and Emergency Manager comments
- Public comment
- Town attorney comments

Note: The Dolores County BOCC and their staff may not be available for comment.

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

ACTION ITEM

- Consideration of an application to re-plat Lots 6-14, Block 29, Ron Evers, owner, Jeff Gibson, applicant
- Consideration of an encroachment easement agreement with Raegan Ellease, Lot 39 and 40, Block 12, Town of Rico
- Consideration of a Subdivision Improvement Agreement with Gulch Lode LLC, Lot 9 Van Winkle Subdivision
- Consideration of cancellation of 4<sup>th</sup> of July events
- Consideration of a Liquor License for the Fall Festival
- Consideration of the addition of Kari Distefano and Barbara Betts to the Signatory Amendment Form for the Colorado Trust
- Consideration of an Amendment to the DOLA contract for the water meter replacement and relocation project

CITY COUNCIL AND COMMITTEE REPORTS

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

#### TOWN MANAGER'S REPORT

- Budget projections

#### DISCUSSION ITEMS

- Discussion of a license agreement with Disposition Properties for the use of the hot springs and proposed and existing trails
- Town cleanup
- Discussion of a radar speed sign
- Discussion of dust control
- Discussion of Xerox machine

#### ADJOURNMENT