

AGENDA  
TOWN OF RICO BOARD OF TRUSTEES  
**2 Commercial Street– Rico Town Hall**  
**November 13<sup>th</sup>, 2018**  
**7:00 p.m.**

- Electronic copies of the Trustee Packet are available on the Town website at [www.ricocolorado.gov](http://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

- Appointment of members to the Rico Board of Trustees

APPROVAL OF MINUTES

CONSENT AGENDA

- Payment of bills
- Approval of Treasurer's Report

CITIZENS COMMUNICATION

- 

CITY COUNCIL AND COMMITTEE REPORTS

- Town Clerk
- Public Works
- Water Consultant
- Parks and Rec

TOWN MANAGER'S REPORT

- REDI Grant Application
- Electric vehicle charging station update
- Rico Center Grant for larger bus
- Logo

ACTION ITEMS

- 2<sup>nd</sup> reading of an ordinance to repeal Ordinances 312 and 2002-5 and replace with Ordinance 2018-8, ordinances concerning the regulation of dogs.
- 1<sup>st</sup> reading of an ordinance to adopt the Rico Town Budget for 2019
- McCroke Ventures Indemnification Agreement and Revocable License Agreement
- River Corridor - Easement Agreement with Disposition Properties
- Change of date for next meeting

DISCUSSION ITEMS

- Rico Land Use Code Revisions

ADJOURNMENT