

AGENDA
TOWN OF RICO BOARD OF TRUSTEES
2 Commercial Street– Rico Town Hall
November 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.

OATH OF OFFICE FOR NEW BOARD MEMBERS

ROLL CALL

APPROVAL OF THE AGENDA

APPROVAL OF MINUTES

CONSENT AGENDA

- Payment of bills

CITIZENS COMMUNICATION

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ACTION ITEMS

- Consideration of a Memorandum of Understanding for the Southwest Colorado Enterprise Zone
- 1st Reading of the 2020 budget.
- 2nd Reading of Town of Rico Water Regulations
- Consideration of the Adoption of Revised Personnel Handbook and Job Descriptions
- Consideration of a date for the December meeting
- Consideration of Steele's water bill payment

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 Hot Springs property easement agreement.

CITY COUNCIL AND COMMITTEE REPORTS

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

TOWN MANAGER'S REPORT

- Mike Popek Easement Agreement
- Rico Town Hall roof repair

ADJOURNMENT