



AGENDA
TOWN OF RICO BOARD OF TRUSTEES
2 Commercial Street– Rico Town Hall
December 14th, 2020
6:30 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 matters on the agenda below for Trustee's consideration

Topic: Rico Board of Trustee's December 2020 Meeting

Time: Dec 14, 2020 06:30 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86143762975?pwd=WXVBukQ4cHlr0tHK2lGSlljNXAyZz09>

Meeting ID: 861 4376 2975

Passcode: 701473

One tap mobile

+16699006833,,86143762975#,,,,,0#,,701473# US (San Jose)

+12532158782,,86143762975#,,,,,0#,,701473# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

Meeting ID: 861 4376 2975

Passcode: 701473

Find your local number: <https://us02web.zoom.us/u/kicfwOA9T>

CALL TO ORDER OF REGULAR MEETING at 6:30 p.m.

ROLL CALL

APPROVAL OF THE AGENDA

APPROVAL OF MINUTES

CONSENT AGENDA

- Payment of bills

CITIZENS COMMUNICATION

DISCUSSION ITEMS

- Atlantic Richfield small tract purchase from the U.S. Forest Service
- Rico water plan
- Recycling in Rico
- Changes to Rico's shuttle route

ACTION ITEMS

- Consideration of a proposal to enter into a Memorandum of Agreement between the United States Forest Service (San Juan National Forest) and the Colorado State Historic

Preservation Officer regarding adverse effects to Site 5DL478.19 resulting from the Atlantic Richfield Small Tracts Act Case No. 2020 Project, Dolores County, Colorado

- Consideration of the 2nd reading of the 2021 Budget, appropriating sums of money and setting and certifying Town mill levies
- Consideration of an Ordinance of the Town of Rico Colorado Amending Rico Budget Ordinance 2019-7 to Reflect Additional Expenditures
- Consideration of the 1st reading of an Ordinance of the Town of Rico, Colorado Amending Ordinance No. 2008-1 to increase water user's fees for the Town of Rico Water Enterprise Fund

ADJOURNMENT OF BOARD OF TRUSTEES MEETING AND RECONVENE AS THE BOARD OF ADJUSTMENTS

**AGENDA
TOWN OF RICO, BOARD OF ADJUSTMENTS**

CALL TO ORDER

- Consideration of an application for a height variance for a cell phone tower at 119 S. Glasgow (Rico Fire Department Building), SAC Wireless on behalf of AT&T, applicant.

ADJOURNMENT OF THE BOARD OF ADJUSTMENTS AND RECONVENE AS THE BOARD OF HEALTH

**AGENDA
TOWN OF RICO, BOARD OF HEALTH**

CALL TO ORDER

- Consideration of an Ordinance to increase in septic permit fees as per Colorado Department of Public Health and Environment Regulation 43, Section 43.4.B.a 25-10-107, C.R.S. from \$3.00 to \$150.00.

ADJOURNMENT OF THE BOARD OF HEALTH AND RECONVENE AS THE BOARD OF TRUSTEES

MANAGER'S REPORT

- Update on Corona Virus Relief Fund (CVRF)

TOWN CLERK'S REPORT

ADJOURNMENT