

# TOWN OF RICO BOARD OF TRUSTEES

# 2 Commercial Street—Rico Town Hall January 17th, 2021 6:30 p.m.

Electronic copies of the Trustee Packet are available on the Town website at <a href="https://www.colorado.gov/ricocolorado">https://www.colorado.gov/ricocolorado</a>

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

Topic: Rico Board of Trustee's February 2021 Meeting

Time: Feb 17, 2021 06:30 PM Mountain Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/88647263823?pwd = ZTF1WnFodXZ5

MGdjWE1qK2NXdEpQUT09

Meeting ID: 886 4726 3823

Passcode: 840069 One tap mobile

+12532158782,,88647263823#,,,,\*840069# US (Tacoma)

+13462487799,,88647263823#,,,,\*840069# US (Houston)

# Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 886 4726 3823

Passcode: 840069

Find your local number: https://us02web.zoom.us/u/kjn5ZMl7U

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

PUBLIC COMMENT

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### **DISCUSSION ITEMS**

- 2021 Work Plan
- Maps and analysis of Town owned property

#### **ACTION ITEMS**

• Consideration of a change the time of the Board of Trustees meetings to 3:00 PM until meetings are no longer being conducted on Zoom.

## MANAGER'S REPORT

Water Leak

### COMMITTEE REPORTS

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

### **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 the Atlantic Richfield VCUP

### ADJOURNMENT