



AGENDA  
TOWN OF RICO BOARD OF TRUSTEES  
2 Commercial Street– Rico Town Hall  
January 20th, 2021  
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 of the matters on the agenda below for Trustee's consideration

Topic: Rico Board of Trustee's January 2021 Meeting

Time: Jan 20, 2021 06:30 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83485617036?pwd=VGdvK3V5d3d6TFRPS0oxYjFJUFNBdz09>

Meeting ID: 834 8561 7036

Passcode: 798066

One tap mobile

+12532158782,,83485617036#,,,,\*798066# US (Tacoma)

+13462487799,,83485617036#,,,,\*798066# 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 D.C)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 834 8561 7036

Passcode: 798066

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

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

TREASURER'S REPORT

ACTION ITEMS

- Request for a letter of support for a US DOE technical assistance grant application – Allyn Svoboda

DISCUSSION ITEMS

- Hot Springs Management, Dave Bulson
- U.S.F.S. Signage
- Retreat to discuss the 2021 Work Plan
- Recycling

ACTION ITEMS

- Consideration of the 2<sup>nd</sup> reading of an Ordinance of the Town of Rico Colorado Amending Rico Budget Ordinance 2019-7 to Reflect Additional Expenditures

- Consideration of the 2<sup>nd</sup> 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
- Consideration of a lease renewal for 13 S. Glasgow Ave. - Justin Bain

**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 the 2<sup>nd</sup> reading 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**

- Grant updates

**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 small tract purchase from the USFS.
- Executive session, pursuant to C.R.S. 24-6-402(4)(f) personnel matters – Kari Distefano

**ADJOURNMENT**