



AGENDA  
TOWN OF RICO BOARD OF TRUSTEES  
2 Commercial Street– Rico Town Hall  
November 18th, 2020  
4:30 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

SITE VISIT at 4:30 pm

- Small Tract Sale to AR (weather permitting)

Topic: Rico Board of Trustee's November 2020 Meeting

Time: Nov 18, 2020 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89872649196?pwd=M0NF5m9kQ2YxQmpoZU11OTZscjFCQT09>

Meeting ID: 898 7264 9196

Passcode: 354086

One tap mobile

+12532158782,,89872649196#,,,,,0#,,354086# US (Tacoma)

+13462487799,,89872649196#,,,,,0#,,354086# US (Houston)

Dial by your location

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+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)

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Find your local number: <https://us02web.zoom.us/j/89872649196>

CALL TO ORDER OF REGULAR MEETING at 6:00 p.m.

ROLL CALL

- Appointment of Pat Fallon and Joe Croke to the Rico Board of Trustees.

APPROVAL OF THE AGENDA

APPROVAL OF MINUTES

CONSENT AGENDA

- Payment of bills

CITIZENS COMMUNICATION

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 VCUP.

#### ACTION ITEMS

- Consideration of a lease agreement for the Rico Town Hall with Dr. Sarah Kelley-Spearing
- Consideration of a Resolution urging the State General Assembly and Colorado Public Utilities Commission to ensure that Tri-State Generation and Transmission reduce carbon emissions from electricity to Colorado customers 80 percent by 2030 in order to meet the goals of Colorado HB 19-1261
- Consideration of a letter of request to the Department of Local Affairs to extend the deadline for the water meter replacement and relocation project
- Consideration of adding a modest sum of money to the 2021 Rico Town Budget to help fund Rico Cares.
- Consideration of lifting the Fire Ban
- Consideration of a change to the date of the regular December meeting to conform with statutory budget requirements

#### DISCUSSION ITEMS

- Winter Carnival
- Water Plan for Rico
- USFS Draft Decision on the Rico Trails Project

#### MANAGER'S REPORT

- COVID 19 cases in Colorado
- Colorado election and impacts on local governments

#### TOWN CLERK'S REPORT

#### ADJOURNMENT