



AGENDA
TOWN OF RICO BOARD OF TRUSTEES
2 Commercial Street– Rico Town Hall
October 13th, 2020
6:00 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 October 2020 Special Meeting
Time: Oct 13, 2020 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81393375427?pwd=UkJHdVJRUjJLdHFnc0JHREZlhRVVPQT09>

Meeting ID: 813 9337 5427

Passcode: 862170

One tap mobile

+16699006833,,81393375427#,,,,,0#,,862170# US (San Jose)

+12532158782,,81393375427#,,,,,0#,,862170# 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 (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 813 9337 5427

Passcode: 862170

Find your local number: <https://us02web.zoom.us/u/keeu6oZet9>

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

ROLL CALL

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.

EXECUTIVE SESSION REGARDING PERSONNEL ISSUES C.R.S. 24-6-402(4)(f)

- Kari Distefano
- Building Inspector

ACTION ITEMS

- Consideration of an access agreement with Atlantic Richfield for road sampling and potential removal of certain surfaces where lead levels exceed 1700 ppm.
- Consideration of the 1st Reading of the 2021 Budget

ADJOURNMENT