

AGENDA
TOWN OF RICO BOARD OF TRUSTEES
2 Commercial Street– Rico Town Hall
September 18th, 2019
7:00 p.m.

- Electronic copies of the Trustee Packet are available on the Town website at www.ricocolorado.gov. A hard copy of the Packet is also available at Town Hall for interested citizens.
- Action may be taken on any agenda item
- Notice is hereby given that a majority or quorum of the Planning Commission or Geothermal Committee may be present at the above noticed City Council meeting to discuss any or all of the matters on the agenda below for Council consideration

CALL TO ORDER at 7:00 p.m.

ROLL CALL

APPROVAL OF THE AGENDA

APPROVAL OF MINUTES

CONSENT AGENDA

- Payment of bills

CITIZENS COMMUNICATION

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ACTION ITEMS

- Consideration of a letter commenting to the Public Utilities Commission supporting goals outlined in HB 19-1261, to reduce 2025 greenhouse gas emissions by at least 26%, 2030 greenhouse gas emissions by at least 50%, and 2050 greenhouse gas emissions by at least 90% of the levels of greenhouse gas emissions that existed in 2005.
- Appointment of Election Judges
- Consideration of an Intergovernmental Agreement with San Miguel Authority for Regional Transportation

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

AGENDA
TOWN OF RICO, BOARD OF ADJUSTMENTS

CALL TO ORDER at 7:30 p.m.

PUBLIC HEARINGS

- Consideration of an application for a setback variance on Lot 7, Van Winkle Subdivision, Gerrish Willis/Gulch Lode LLC owner
- Consideration of an application for a setback variance on 122 N. Garfield Street, Strategic Design Group LLC (Erin Johnson) owner

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

- Consideration of an application for a minor subdivision on Lots 1 & 2, Block 38, Town of Rico, Will and Sandra Lochte owners
- Consideration of Atlantic Cable Lot 28 quitclaim deed
- Consideration of a contract with Bryan Lewis for back up snowplowing
- Truelson water tap
- 1st Review of the 2020 budget.

CITY COUNCIL AND COMMITTEE REPORTS

- Town Clerk
- Public Works

- Parks and Rec

TOWN MANAGER'S REPORT

- Election updates

ADJOURNMENT