RICO TOWN BOARD MEETING MINUTES

Date: August 28, 2023

Call to Order 6:03

Trustees Present: Mayor Nicole Pieterse

Mayor Pro Tem Patrick Fallon Trustee Benn Vernadakis Trustee Jordan Carr Trustee Chris Condon

Trustees Absent:

Trustee Joe Croke
Trustee Joe Dillsworth

Staff Present.

Chauncey McCarthy, Anna Wolf

Approval of the Agenda

Motion

To approve the agenda.

Moved by Trustee Benn Vernadakis, seconded by Trustee Chris Condon.

Vote. A roll call vote was taken and the motion was approved, 5-0.

Motion

To go into executive session: Town Public Work's Facility RFP 23-02 selection committee. Determination of positions relative to matters that may be subject to negotiations, Development of strategy for negotiations and instruction of negotiators § 24-6-402(4)(e) C.R.S.

Moved by Mayor Nicole Pierse, seconded by Trustee Chris Condon.

Vote. A roll call vote was taken and the motion was approved, 5-0.

Motion

To adjourn executive session and reconvene in regular session.

Moved by Trustee Benn Vernadakis, seconded by Mayor Nicole Pierse.

Vote. A roll call vote was taken and the motion was approved, 5-0.

6:57PM

Discussion Item

Review of Ordinance 2022-05 An Ordinance of the Town of Rico, Colorado establishing a licensing process for short-term rentals and amending the Rico Land Use Code to remove short-term rentals from special use permit

Chauncey McCarthy gives summary. He explains the administrative changes that Town Staff proposes.

The Board discusses the topics of quadrants, demand, and the process of getting to the original ordinance. All Board members would like more public input. To notice the topic for the Board meeting in September.

Motion

To adjourn.

Moved by Trustee Benn Vernadakis, seconded by Trustee Chris Condon.

Vote. A roll call vote was taken and the motion was approved, 5-0

Adjourn 7:09PM

Anna Wolf Rico Town Clerk

Nicole Pieterse