



AGENDA
TOWN OF RICO BOARD OF TRUSTEES
2 Commercial Street– Rico Town Hall
April 20th, 2022
7:00 PM

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 may be present at the above noticed Rico Board of Trustees' meeting to discuss any or all matters on the agenda below for Trustee's consideration

Topic: Board of Trustees April 20th meeting

Time: Apr 20, 2022 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88235879288?pwd=aEdXMmwzTUI2VHI1RjZubjNOaHdhd...>

Meeting ID: 882 3587 9288

Passcode: 987817

One tap mobile

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ROLL CALL

APPROVAL OF THE AGENDA

APPROVAL OF MINUTES

CONSENT AGENDA

- Payment of bills

PUBLIC COMMENT

ACTION ITEMS

- Appointing and swearing in of the new member of the Rico Board of Trustees
- Consideration of first reading of Ordinance No. 2022-03 an ordinance of the Town of Rico, Colorado issuing a temporary moratorium on the acceptance of new short-term rental dwelling unit permit applications.
- Consideration of first reading of Ordinance No 2022-04 an ordinance of the Town of Rico, Colorado amending ordinance no. 2019-06 to increase the water tap fees for the town of Rico water enterprise fund

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

CALL TO ORDER

- Consideration of an application for a setback, height, and roof pitch variance on 132 Commercial Street, Lots 23 - 27, Block 8, Mckinley Hale and Jeremy Womack, applicants
- Consideration of an expansion of a non-conforming use or building, 26 N Glasgow, Craig, and Sarah Lyons, applicants

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

STAFF REPORTS

- Clerk's Report
- Manager's Report

DISCUSSION ITEMS

- Short term rental draft ordinance review
- Trust for Public Land and Montezuma Land Conservancy conservation effort
- Townsite Lead Soils Voluntary Clean Up (VCUP) update
- Smalls tract act conveyance (Atlantic Richfield Co.)
- Quarterly financial review
- Hiring a second marshal
- Town shop improvements update
- Adoption of model traffic code and speed limit reduction
- Impact fees and overall capital improvement program

Executive Session: § 24-6-402(4)(b), C.R.S., for a conference with the Town Attorney for the public entity for the purposes of receiving legal advice on specific legal questions regarding potential litigation

ADJOURN

