



AGENDA
TOWN OF RICO BOARD OF TRUSTEES
2 Commercial Street– Rico Town Hall
August 16th, 2023
7:00 PM

- Electronic copies of the Trustee Packet are available on the Town website.
- 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 Trustee’s meeting to discuss any or all of the matters on the agenda below for Trustee’s consideration.
- The Town of Rico is not responsible for audio, video, or connectivity issues. In-person attendance is highly recommended.

Topic: Board of Trustees Aug 16 Meeting
Time: Aug 16, 2023 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/85437032120?pwd=Vk2dlh5Ris1eG92Q2pYRE5qVHlxUT09>

Meeting ID: 854 3703 2120
Passcode: 413744

ROLL CALL

APPROVAL OF THE AGENDA

APPROVAL OF THE MINUTES

PAYMENT OF THE BILLS

PUBLIC COMMENT

ACTION ITEMS

- Review and approval 2022 fiscal year audit
- Consideration of second reading of Ordinance No. 2023-05 an ordinance of the Board of Trustees of the Town of Rico, Colorado amending the year 2023 budget and approving supplemental appropriations of money
- Consideration of liquor license renewal for Boulder City Mixology LLC, DBA Enterprise Bar and Grill
- Consideration of liquor license renewal for Motherlode Liquors LLC

STAFF REPORTS

- Clerk's Report
- Manager's Report

DISCUSSION ITEM

- Voluntary lead soils clean up ("VCUP") update
- Electric vehicle charging rates
- Parks and recreation improvements budget
- Short term rental restriction letter from Scott Smith

ADJOURN