



AGENDA
TOWN OF RICO BOARD OF TRUSTEES
2 Commercial Street– Rico Town Hall
August 17th, 2022
7:00 PM

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 matters on the agenda below for Trustee's consideration

Topic: Board of Trustees

Time: Aug 17, 2022 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87956892287?pwd=ckZSV09mS3IzMGI2eHVWYU4wUkVxUT09>

Meeting ID: 879 5689 2287

Passcode: 334762

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ROLL CALL

APPROVAL OF THE AGENDA

APPROVAL OF MINUTES

CONSENT AGENDA

- Payment of bills

PUBLIC COMMENT

ACTION ITEMS

- Consideration of consultant and client agreement between the Town of Rico and Fischer Project Management and Consulting Services, Inc.
- Consideration of second reading of Ordinance No. 2022-08 an ordinance of the Town of Rico, Colorado adopting election regulations for the town's regular municipal election to be held on November 1, 2022.
- Consideration of second reading of Ordinance No. 2022-09 an ordinance of the Town of Rico, Colorado referring to the registered electors of the town of Rico at the town's regular municipal election to be held on November 1, 2022, a question asking whether section 11 of the town's home rule charter shall be amended to facilitate the town's participation in coordinated elections.

STAFF REPORTS

- Clerk's Report
- Manager's Report

DISCUSSION ITEMS

- Presentation by Shakalo Powers, Region 9 Economic Development District project manager
- Voluntary lead soils clean up ("VCUP") agreement status
- Van Winkle Headframe repairs
- Town shop planning, design, engineer, firm update
- John Deere loader
- 2022 budget amendment

Executive Session: Town owned fire station parcel §24-6-402(4)(e), C.R.S. Determination of positions relative to matters that may be subject to negotiations, development of strategy for negotiations and instruction of negotiators.

ADJOURN