



AGENDA  
TOWN OF RICO BOARD OF TRUSTEES  
**2 Commercial Street– Rico Town Hall**  
**August 21st, 2024**  
**7:00 PM**

- Trustee meeting packets are available on the Town's website  
<https://townofrico.colorado.gov/>.
- 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.
- Public comments on agendized and non-agendized items are limited to 3 minutes.

Topic: Board of Trustees August Meeting

Time: Aug 21, 2024 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86810506793?pwd=GzRDDTdOHZj84CmbyQDIItUSloZnErR.1>

Meeting ID: 868 1050 6793

Passcode: 125781

ROLL CALL

APPROVAL OF THE AGENDA

APPROVAL OF THE MINUTES

- July 17, 2024

PAYMENT OF THE BILLS

PUBLIC COMMENT (non-agendized items only)

PRESENTATION

- John Pandolfo, R1 School district and Rico school building update
- Anderson Engineering, townwide stormwater system

ACTION ITEMS

- Authorization to proceed with letter of support for Rico Trails Alliance grant application to Athletic Brewing "Two for the Trails" grant program
- Consideration of letter of support for the San Juan National Forest's request for fiscal year 2026 funding for the acquisition of the Lizard Head Mesa parcel north of Rico, Colorado

- Determination of Town of Rico public comment regarding San Miguel Authority for Regional Transportation (“SMART”) proposed ballot question for sales, lodging and property tax increases

#### STAFF REPORTS

- Clerk’s Report
- Manager’s Report

#### DISCUSSION ITEMS

- Voluntary lead soils clean up (“VCUP”) update
- 2024-25 Rico Center grant cycle
- 2025 Budget
- Town project updates

#### EXECUTIVE SESSION

- Townwide Voluntary Cleanup settlement, implementation, and funding agreement.  
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.

#### ADJOURN