



AGENDA  
TOWN OF RICO BOARD OF TRUSTEES  
2 Commercial Street– Rico Town Hall  
December 21<sup>st</sup>, 2022  
7:00 PM

Topic: Board of Trustees

Time: Dec 21, 2022 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81905971219?pwd=dGIUT2cvY01lYnRuY3FWTGg4bXRLdz09>

Meeting ID: 819 0597 1219

Passcode: 855109

One tap mobile

+17193594580,,81905971219#,,,,\*855109# US

+12532158782,,81905971219#,,,,\*855109# US (Tacoma)

Meeting ID: 819 0597 1219

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Find your local number: <https://us02web.zoom.us/j/81905971219?pwd=dGIUT2cvY01lYnRuY3FWTGg4bXRLdz09>

ROLL CALL

APPROVAL OF THE AGENDA

APPROVAL OF MINUTES

CONSENT AGENDA

- Payment of bills

PUBLIC COMMENT

ACTION ITEMS

- Public Hearing: Disturbance permit for the Dolores River Trail Development, located on portions of the Hillside 1, 2, and Yankee Boy, Rebecca and Gordon Mortensen, applicants
- Public Hearing: Disturbance permit for the Sam Patch patented mining claim, Rebecca and Gordon Mortensen, applicants
- Consideration of first reading Ordinance No. 2022-12 an Ordinance of the Town of Rico, amending the Rico Land Use Code Fee Schedule, and adopting the UBC 97 table no. 1-a – building permit fees
- Consideration of Ordinance No. 2022-13 An Emergency Ordinance of the Town of Rico,

Colorado, Enacting a Temporary Moratorium on the Acceptance of Applications for Major or Minor Subdivisions, and Residential or Commercial Planned Unit Developments

- Consideration of an agreement between the United States Forest Service and the Town of Rico regarding Forest Service Road 422 and Burnett Creek Bridge
- Donation to Southwest Colorado Rural Philanthropy Days

#### STAFF REPORTS

- Clerk's Report
- Manager's Report

#### DISCUSSION ITEMS

- Voluntary lead soils clean up ("VCUP") agreement status
- Internet committee and grant update
- Town shop update
- Town park planning and grant update (Fisher Project Management and Consulting Services)
- Wastewater preliminary engineering report addendum request for proposals
- Work session regarding 2023 work plan

#### Executive Session

- Personnel matters except if the employee who is the subject of the session has requested an open meeting." § 24-6-402(4)(f)(I), C.R.S
- Bike shop contract, Town owned commercial space §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