



AGENDA
TOWN OF RICO BOARD OF TRUSTEES
2 Commercial Street– Rico Town Hall
December 4, 2023
6:30 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.
- Public comments on agendized and non-agendized items are limited to 3 minutes

Topic: December Special Session

Time: Dec 4, 2023 06:30 PM Mountain Time (US and Canada)

<https://us02web.zoom.us/j/84423739039?pwd=NjdXTklHaWNnelJta2hBdGR0S1VGdz09>

Meeting ID: 844 2373 9039

Passcode: 916700

ROLL CALL

APPROVAL OF THE AGENDA

ACTION ITEMS

- Consideration of Resolution 2023-06 a resolution of the Board of Trustees of the Town of Rico supporting the grant application for a community impact grant from the State Board of the Great Outdoors Colorado Trust Fund and the completion of Rico Twon Park and Outdoor Recreation Hub.

DISCUSSION ITEM

- Marshal Michael Moran
- Short term rental reconfiguration of quadrant boundaries
- 2024 Budget ordinance second reading

EXECUTIVE SESSION (7:15 Approximately)

- Townwide Voluntary Cleanup financial assurance 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