



AGENDA  
TOWN OF RICO BOARD OF TRUSTEES  
2 Commercial Street– Rico Town Hall  
February 15<sup>th</sup>, 2023  
7:00 PM

Topic: Board of Trustees February Meeting

Time: Feb 15, 2023 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86320064689?pwd=dDdiOE9QVStnMG8zaW9JYlhEdkFBZz09>

Meeting ID: 863 2006 4689

Passcode: 622479

One tap mobile

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+12532158782,,86320064689#,,,,\*622479# US (Tacoma)

Meeting ID: 863 2006 4689

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Find your local number: <https://us02web.zoom.us/j/86320064689?pwd=dDdiOE9QVStnMG8zaW9JYlhEdkFBZz09>

ROLL CALL

APPROVAL OF THE AGENDA

APPROVAL OF MINUTES

CONSENT AGENDA

- Payment of bills

PUBLIC COMMENT

PRESENTATION

- Presentation by Region 9 Economic Development District

ACTION ITEMS

- Consideration of second reading Ordinance No. 2023-01 an Ordinance of the Town of Rico, Colorado approving the sale of town owned property located at 13 South Glasgow Avenue

## STAFF REPORTS

- Clerk's Report
- Manager's Report

## DISCUSSION ITEMS

- Rico Library discussion
- Town Shop Update
- Rico Land Use Code global revision
- Voluntary lead soils townsite clean up ("VCUP") agreement status
- 2023 and beyond work plan review

## Executive Session

- Town wastewater RFP selection committee. 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