



AGENDA
TOWN OF RICO BOARD OF TRUSTEES
2 Commercial Street– Rico Town Hall
February 28th, 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.

Join Zoom Meeting

<https://us02web.zoom.us/j/81562885538?pwd=UGMvQVNFYnZCUUsxbnNDekRNTFdtQT09>

Meeting ID: 815 6288 5538

Passcode: 954402

ROLL CALL

APPROVAL OF THE AGENDA

APPROVAL OF THE MINUTES

- January 17, 2024

PAYMENT OF THE BILLS

PUBLIC COMMENT (non-agendized items only)

ACTION ITEMS

- Swearing in of the recently appointed Trustee of the Rico Board of Trustees
- Consideration of first reading of Ordinance 2024-01, an ordinance of the Town of Rico, Colorado amending the Rico Water Operations Rules and Regulations to provide for payment of water system impact fees.
- Consideration of Rico Fire Protection District request to host the 86th annual Tri-State Firemen’s Association Convention and Training in the Town Park.
- Consideration of second reading of Ordinance 2023-06, an ordinance of the Town of Rico, Colorado amending the short-term rental restrictions and licensing requirements in the Rico Land Use Code.

- Consideration of liquor license renewal, Garden Bar LLC applicant
- Consideration of preliminary plat (condo conversion) subdivision Bedrock subdivision Lot 6, BRD LLC applicant
- Appointment of timekeeper/time keeping method for public comment

STAFF REPORTS

- Clerk's Report
- Manager's Report

DISCUSSION ITEMS

- Voluntary lead soils clean up ("VCUP") update
- Roles and responsibilities of town staff and elected officials
- Dark Sky Association lighting ordinance review and next steps
- 2024 and beyond work plan
- Water rates

ADJOURN