



AGENDA
TOWN OF RICO BOARD OF TRUSTEES
2 Commercial Street– Rico Town Hall
January 17th, 2024
7:00 PM

- Trustee meeting packets are available on the Town 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 January Meeting
Time: Jan 17, 2024 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/87365818136?pwd=WTNFd3lpY2tcWdyZ1VUeUdYSgdkQT09>

Meeting ID: 873 6581 8136
Passcode: 811988

ROLL CALL

APPROVAL OF THE AGENDA

APPROVAL OF THE MINUTES

- December 20, 2023

PAYMENT OF THE BILLS

PUBLIC COMMENT (non-agendized items only)

ACTION ITEMS

- Swearing in of the recently reelected Trustee of the Rico Board of Trustees
- Appointment of vacant Board of Trustees seat
- Appointment of vacant Planning Commission seats
- Consideration of a liquor license renewal, Rico High Inc DBA Prospector, applicant.

- Consideration of first 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 letter of support for the Rico Geothermal Coalition grant application
- Consideration of waiver and modification of certain Rico Land Use Code subdivision provisions for condominium application for Bedrock subdivision Lot 6, BRD LLC applicant

STAFF REPORTS

- Clerk's Report
- Manager's Report

DISCUSSION ITEM

- Dark Sky Association presentation
- Voluntary lead soils clean up ("VCUP") update
- 2024 and beyond work plan
- Construction impact mitigation rules and regulations definitions review
- Water rates
- 2023 year-end financial review
- Colorado Municipal League annual conference

ADJOURN