



Agenda

**Town of Rico Board of Trustees
2 Commercial Street– Rico Town Hall
January 28, 2025
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.

Stream live via YouTube:

<https://www.youtube.com/@townofricostreams>

Roll call

Approval of the agenda

Approval of the minutes

- December 17, 2025

Payment of the bills

Public Comment (non-agendized items only)

Presentation

- Wildfire Resiliency Code – Rebecca Samulski, Executive Director, Fire Adapted Colorado

Action items

- Consideration of a Zone Amendment, Atlantic Cable Headframe parcel, Endless Possibilities LLC applicant
- Consideration of Special Use Permit, community microgrid located at 101 South Glasgow, San Miguel Power Association applicant
- Consideration of Quarter 4 Financial Statements
- Consideration of liquor license renewal, Rico High INC, DBA Prospector

Staff and committee reports

- Rico Community Church
- Clerk's Report
- Manager's Report

Discussion items

- Rico Geothermal Coalition update
- Voluntary Clean Up, VCUP update
- Pavilion rental policy
- Special event policy
- Gates Family Foundation Public Leadership Fellowship

Adjourn