



AGENDA
TOWN OF RICO BOARD OF TRUSTEES
2 Commercial Street– Rico Town Hall
July 17th, 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.

Topic: Board of Trustees July Meeting

Time: Jul 17, 2024 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87390424131?pwd=k2BNOHgGb5Z2v0L00ktYFxBY08IGPs.1>

Meeting ID: 873 9042 4131

Passcode: 000517

ROLL CALL

APPROVAL OF THE AGENDA

APPROVAL OF THE MINUTES

- June 12, 2024
- June 19, 2024

PAYMENT OF THE BILLS

PUBLIC COMMENT (non-agendized items only)

PRESENTATION

- Rico Geothermal Coalition

ACTION ITEMS

- Appointment of vacant Planning Commission seats
- Authorization to proceed with MMOF grant application for CDOT sidewalk project
- Consideration of waiver or reduction of water bill account, Craig and Sandy Spillman

ADJOURNMENT OF THE BOARD OF TRUSTEES AND RECONVENE AS THE BOARD OF HEALTH

CALL TO ORDER

ACTION ITEMS

- Consideration of septic variance application Lot 1 Bedrock Subdivision, BRD LLC, applicant.

ADJOURNMENT OF THE BOARD OF HEALTH AND RECONVENE AS THE BOARD OF TRUSTEES

STAFF REPORTS

- Clerk's Report
- Manager's Report

DISCUSSION ITEMS

- Paved roads analysis; update of Work Plan
- Voluntary lead soils clean up ("VCUP") update
- Quarter 2 financial update
- Town project updates

EXECUTIVE SESSION

- Townwide Voluntary Cleanup settlement, implementation, 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