



AGENDA
TOWN OF RICO BOARD OF TRUSTEES
2 Commercial Street– Rico Town Hall
July 19th, 2023
6:00 PM

- Electronic copies of the Trustee Packet are available on the Town website.
- 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.

Topic: Board of Trustees July Meeting
Time: Jul 19, 2023 08:00 PM Mountain Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/82719835180?pwd=c1FoWnQ3Q3Y4UHRRdFhHeUNsUnZvZz09>

Meeting ID: 827 1983 5180
Passcode: 293595

Meeting ID: 827 1983 5180
Passcode: 293595

6:00 PM ROLL CALL

APPROVAL OF THE AGENDA

6:05 PM EXECUTIVE SESSION

- Townwide Voluntary Cleanup financial assurance 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.

8:00 (approximate time) OPEN SESSION

APPROVAL OF THE MINUTES

PAYMENT OF THE BILLS

PUBLIC COMMENT

DISCUSSION ITEM

- Voluntary lead soils clean up (“VCUP”) update
- Discussion of the business tactics of ARCO subcontractor Entact and potential implications to the Board of Trustee's position on the VCUP negotiations
- Revised contract and legal document policy
- Quarter 2 Finances

ACTION ITEMS

- Review and execution, as concurring party, of Amendment 2 to the Memorandum of Agreement between the United States Forest Service (San Juan National Forest), and the Colorado State Historic Preservation Officer, regarding adverse effects to site 5dl.478.19 resulting from the Atlantic Richfield Company small tracts act case no. 2020 project, Dolores County, Colorado
- Consideration of Resolution 2023-05 a resolution of the Board of Trustees of the Town of Rico authorizing an extraterritorial residential water tap for Lot 3 Homestake Little Cora.
- Consideration of a proposal from GovRates for a water impact fee study
- Consideration of a proposal from Goff Engineering and Surveying for waterline location services

STAFF REPORTS

- Clerk’s Report
- Manager’s Report

ADJOURN