



AGENDA  
TOWN OF RICO BOARD OF TRUSTEES  
2 Commercial Street– Rico Town Hall  
July 20th, 2022  
7:00 PM

Topic: Board of Trustees Meeting

Time: Jul 20, 2022 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87611121946?pwd=VDQyN3lWaEsvcUxoaTkwQWhmMEgydz09>

Meeting ID: 876 1112 1946

Passcode: 497188

One tap mobile

+16694449171,,87611121946#,,, \*497188# US

+16699006833,,87611121946#,,, \*497188# US (San Jose)

Dial by your location

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

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ROLL CALL

APPROVAL OF THE AGENDA

APPROVAL OF MINUTES

CONSENT AGENDA

- Payment of bills

PUBLIC COMMENT

#### ACTION ITEMS

1. Consideration of an application for a road building permit, Block 9 S Commercial Street, Flatt Family LLP, applicant
2. Consideration of an extension of the Dolores River Trail subdivision submittal timeline for preliminary plat
3. Consideration of a liquor license renewal application, metropole llc, applicant
4. Consideration of letter of intent to participate in the coordinated election with Dolores County on November 8, 2022

#### STAFF REPORTS

- Clerk's Report
- Manager's Report

#### DISCUSSION ITEMS

- Voluntary lead soils clean up ("VCUP") agreement status
- Evaluation of residential water usage rate
- Quarterly financial review
- Town shop update
- Rico School Building Lease
- Rico Town Park planning update

Executive Session: Town owned fire station parcel §24-6-402(4)(e), C.R.S. Determination of positions relative to matters that may be subject to negotiations, development of strategy for negotiations and instruction of negotiators.

#### ADJOURN