



AGENDA
TOWN OF RICO BOARD OF TRUSTEES
2 Commercial Street– Rico Town Hall
June 15th, 2022
7:00 PM

Electronic copies of the Trustee Packet are available on the Town website at 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 Trustees' meeting to discuss any or all matters on the agenda below for Trustee's consideration

Topic: Board of Trustees June Meeting
Time: Jun 15, 2022 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/85164349854?pwd=NHRPVVZ2MTFubFpFR0luOUpkalJ2UT09>

Meeting ID: 851 6434 9854
Passcode: 670686
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+1 929 205 6099 US (New York)
Meeting ID: 851 6434 9854
Passcode: 670686
Find your local number: <https://us02web.zoom.us/u/kt83st4eW>

6:30 PM SITE VISIT

- Block 9 S Commercial

ROLL CALL

APPROVAL OF THE AGENDA

APPROVAL OF MINUTES

CONSENT AGENDA

- Payment of bills

PUBLIC COMMENT

ACTION ITEMS

- Consideration of an application for a road building permit, Block 9 S Commercial Street, Flatt Family LLP, applicant
- Consideration of an application for a special use permit for the purpose of short-term rental, 464 Silverglance Way, Michael Turrin, applicant
- Consideration of an application for a special use permit for the purpose of short-term rental, 11 N River Street, Tom and Holly Bennet, applicants

- Consideration of second reading of Ordinance No. 2022-05 ordinance of the Town of Rico, Colorado establishing a licensing process for short-term rentals and amending the Rico Land Use Code to remove short-term rentals from special use permit review
- Consideration of second reading of Ordinance No 2022-06 an Ordinance of the Town of Rico, Colorado amending the Rico Land Use Code fee schedule and review process for subdivision applications
- Consideration of second reading of Ordinance No 2022-07 an Ordinance of the Town of Rico, Colorado amending Ordinance No. 2022-02 to adjust the collection schedule and required documentation for lodging tax returns
- Consideration of Resolution No. 2022-01 a Resolution of the Town of Rico electing to opt out of receiving opioid settlement funds and providing said funds to the regional pool
- Consideration of CSAFE investment opportunity and Resolution No. 2022-02 a Resolution of the Town of Rico electing to participate in the Colorado Surplus Asset Fund Trust
- Consideration of request for extension of time to file audit for year-end December 31, 2021

STAFF REPORTS

- Clerk's Report
- Manager's Report

DISCUSSION ITEMS

- Voluntary lead soils clean up ("VCUP") agreement status
- 4th of July
- Vacant planning seat

Executive Session: Town owned fire station parcel and bike shop building 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

