



AGENDA
TOWN OF RICO BOARD OF TRUSTEES
2 Commercial Street– Rico Town Hall
June 19th, 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 June Meeting

Time: Jun 19, 2024 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82251231158?pwd=epbxcAFnEKZO2jYpESe0gX9kSGNEq.1>

Meeting ID: 822 5123 1158

Passcode: 620767

ROLL CALL

APPROVAL OF THE AGENDA

APPROVAL OF THE MINUTES

- May 15, 2024

PAYMENT OF THE BILLS

PUBLIC COMMENT (non-agendized items only)

ACTION ITEMS

- Appointment of vacant Board of Trustees seat
- Consideration of 2023 Financial Audit
- Consideration of 2024 – 2026 audit engagement letter, Atlas CPA & Advisors PLLC
- Consideration of change order for historic commercial building permit at 26 N Glasgow, Craig and Sarah Lyons applicant
- Consideration of cash donation request to the Rico Fire Protection District for the support of the Tri-state Firefighter Convention
- Consideration of Special Event Permit, Rico Roundup Car Show, Erich Arnette applicant

- Consideration of contract amendment regarding professional services for preparation of environmental report, Town of Rico wastewater system project, Bohannon Huston
- Consideration of second reading of Ordinance 2024-02 an Ordinance of the Town of Rico, Colorado extending the temporary moratorium on the acceptance of new land use applications for major or minor subdivisions, and residential or commercial planned unit developments
- Consideration of second reading of Ordinance 2024-03 an Ordinance of the Town of Rico, Colorado adopting Construction Rules and Regulations
- Violation of Ordinance 277 an Ordinance prohibiting nuisances within the Town of Rico, providing means for abating same, and providing penalties for violation there, 201 & 213 S Glasgow Ave, Camels Garden LLC owner.

STAFF REPORTS

- Clerk's Report
- Manager's Report

DISCUSSION ITEMS

- Voluntary lead soils clean up ("VCUP") update
- Columbia Tailings and Propatria corrective work update
- Electric utility updates
- Town construction project updates
- Park and Recreation open position

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.

ADJOURN