



AGENDA
TOWN OF RICO BOARD OF TRUSTEES
2 Commercial Street– Rico Town Hall
March 15th, 2023
7:00 PM

Topic: Board of Trustees March Meeting

Time: Mar 15, 2023 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81054344252?pwd=dk1IRFowbTkxSjM2ckkySytrSIZNdz09>

Meeting ID: 810 5434 4252

Passcode: 526488

One tap mobile

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ROLL CALL

APPROVAL OF THE AGENDA

PAYMENT OF THE BILLS

PUBLIC COMMENT

ACTION ITEMS

- Consideration of first reading Ordinance No. 2023-02 an ordinance of the Town of Rico, Colorado, authorizing the execution and delivery of a site and improvement lease, a lease purchase agreement, and other documents incidental thereto, all for the purpose of financing a portion of the cost of acquiring, constructing and equipping a public works facility located at 101 Picker street; and authorizing and approving the taking of all other actions necessary or appropriate for the consummation of the transactions contemplated by this ordinance.
- Consideration of a partnership between the Town of Rico and the Colorado Non-Profit Corporation Rico Frequency (EIN 84-4539493)
- Consideration of a letter of support for San Miguel Power Association, microgrid for the Town of Rico planning grant application

- Approval of DOLA EIAF Cycle 2023-07 grant application

STAFF REPORTS

- Clerk's / Manager's Report

DISCUSSION ITEMS

- Color Health Test and Go Machine
- Regional broadband readiness
- Introduction to Rico Land Collaborative
- Inventory of Town owned parcels
- Snow Removal and Street Fund
- Voluntary lead soils townsite clean up ("VCUP") agreement status

ADJOURN