



AGENDA  
TOWN OF RICO BOARD OF TRUSTEES  
**2 Commercial Street– Rico Town Hall**  
**March 20th, 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.

Join Zoom Meeting

<https://us02web.zoom.us/j/87228177620?pwd=K0VMYWxMbK9ueUQzRmRLUFVhMjlpUT09>

Meeting ID: 872 2817 7620

Passcode: 999201

ROLL CALL

APPROVAL OF THE AGENDA

APPROVAL OF THE MINUTES

- February 15, 2024
- February 28, 2024
- March 6, 2024
- March 7, 2024

PAYMENT OF THE BILLS

PUBLIC COMMENT (non-agendized items only)

PRESENTATION

- Dolores Watershed Collaborative, Nina Williams presenter

ACTION ITEMS

- Consideration of road building and disturbance permit application Hancock Alley Block 18, Leah Chmielewski applicant

- Consideration of second reading of Ordinance 2024-01, an ordinance of the Town of Rico, Colorado amending the Rico Water Operations Rules and Regulations to provide for payment of water system impact fees.
- Consideration of Resolution 2024-01 a resolution of the Board of Trustees of the Town of Rico, Colorado, setting the water system improvement fee for the period beginning March 20, 2024 and ending December 31, 2024, and providing for the annual adjustment of water system improvement fees.

#### STAFF REPORTS

- Clerk's Report
- Manager's Report

#### DISCUSSION ITEMS

- Proposed deed restriction changes Bedrock Subdivision Lot 6
- Voluntary lead soils clean up ("VCUP") update
- Dark Sky Association lighting ordinance review and next steps

#### 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