



AGENDA
TOWN OF RICO BOARD OF TRUSTEES
2 Commercial Street– Rico Town Hall
May 17th, 2023
6:00 PM

- Electronic copies of the Trustee Packet are available on the Town website.
- 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 recommended.

Topic: Board of Trustees May Meeting
Time: May 17, 2023 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/87166584081?pwd=V1ZvMkFBbmtBcnIyaGRBOUVVRnJQdz09>

Meeting ID: 871 6658 4081
Passcode: 637191
One tap mobile
+17193594580,,87166584081#,,,,*637191# US
+16699006833,,87166584081#,,,,*637191# US (San Jose)

Meeting ID: 871 6658 4081
Passcode: 637191
Find your local number: <https://us02web.zoom.us/j/87166584081?pwd=V1ZvMkFBbmtBcnIyaGRBOUVVRnJQdz09>

6:00 PM SITE WALK Pro Patria

ROLL CALL

APPROVAL OF THE AGENDA

PAYMENT OF THE BILLS

PUBLIC COMMENT

PRESENTATION

- FMP Consulting to provide an update on Park and Recreation improvements project.
- Rico School Committee to provide update on the Rico School Annexation/Detachment process.

ACTION ITEMS

- Consideration of second 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 first reading Ordinance No. 2023-03 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 an intergovernmental agreement for transportation services for senior citizens of the Town of Rico, Colorado by Montezuma County transportation - pilot program
- Consideration of Resolution 2023-03 a resolution of the Board of Trustees of the Town of Rico adopting a hybrid meeting policy

STAFF REPORTS

- Clerk's / Manager's Report

DISCUSSION ITEMS

- Voluntary lead soils clean up ("VCUP") status
- Employee benefits and handbook
- Updating/replacing parking, vehicle registration and towing ordinance

ADJOURN