



AGENDA
TOWN OF RICO BOARD OF TRUSTEES
2 Commercial Street– Rico Town Hall
May 21, 2025
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/88173115180?pwd=G73GNsvChAZ1oBnOzC7N5iG9r6Ng74.1>

Meeting ID: 881 7311 5180

Passcode: 426795

ROLL CALL

APPROVAL OF THE AGENDA

APPROVAL OF THE MINUTES

- April 16, 2025

PAYMENT OF THE BILLS

PUBLIC COMMENT (non-agendized items only)

ACTION ITEMS

- Acceptance of the 2024 annual audit
- Consideration of second reading of Ordinance No. 2025-02 An ordinance of the Town of Rico, Colorado, repealing Ordinance No. 2019-06, as amended by Ordinance No. 2024-01, and adopting new Water Operations Rules and Regulations and providing for penalties for violation of same

- Consideration of Resolution 2025-02 A resolution of the Board of Trustees of the Town of Rico, Colorado, setting the water rate and fee schedule for the period beginning May 25, 2025 and ending December 31, 2025, and providing for the annual adjustment of the water rate and fee schedule
- Consideration of Resolution 2025-03 A resolution of the Board of trustees of the Town of Rico, Colorado, establishing a formal process for requesting letters of support from the Town
- Consideration of first reading of Ordinance 2025-03 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

ADJOURNMENT OF THE BOARD OF TRUSTEES AND RECONVENE AS THE BOARD OF ADJUSTMENTS

CALL TO ORDER

- Consideration of request for expansion of non-conforming building – Burley Building Second-Story Deck, 9 S Glasgow, Erin Johnson, applicant

ADJOURNMENT OF THE BOARD OF ADJUSTMENTS AND RECONVENE AS THE BOARD OF TRUSTEES

- Consideration of Building Permit Application – Burley Building Second-Story Deck (Historic Commercial Zone), 9 S Glasgow, Erin Johnson, applicant

Presentation

- Geothermal Heating, Kevin Kitz of Teverra presenter

STAFF REPORTS

- Clerk's Report
- Manager's Report

DISCUSSION ITEMS

- Discussion and direction on use and repairs for the Rico Community Church property
- Street Fund mill levy and sales tax ballot measures
- Terms of transfer of Firehouse property (lots 9,10,11 and 12 in Block 2) from Town of Rico to Rico Fire Protection District
- Code enforcement
- Town project updates

ADJOURN