



AGENDA  
TOWN OF RICO BOARD OF TRUSTEES  
**2 Commercial Street– Rico Town Hall**  
**November 16th, 2022**  
**7:00 PM**

Topic: Board of Trustees

Time: Nov 16, 2022 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89542273693?pwd=dE9tYWlWVFUyUnRPdVAwREZqMW1mQT09>

Meeting ID: 895 4227 3693

Passcode: 169423

One tap mobile

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Dial by your location

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+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

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Find your local number: <https://us02web.zoom.us/j/kqEQjFd7P>

ROLL CALL

APPROVAL OF THE AGENDA

APPROVAL OF MINUTES

CONSENT AGENDA

- Payment of bills

PUBLIC COMMENT

ACTION ITEMS

- Swearing in of the new member of the Rico Board of Trustees

- Consideration of a liquor license transfer, Boulder City Mixology LLC, applicant.
- Consideration of second reading of Ordinance No. 2022-11 an Ordinance of the Town of Rico, Colorado adopting the year 2023 town budget; appropriating sums of money; and setting and certifying town mill levies.
- Public hearing: preliminary plat of the Dolores River Trail Development, located on portions of the Hillside 1, 2 and Yankee Boy, Rebecca and Gordon Mortensen, applicants

#### STAFF REPORTS

- Clerk's Report
- Manager's Report

#### DISCUSSION ITEMS

- Voluntary lead soils clean up ("VCUP") agreement status
- Ordinance No. 2022-12 an Ordinance of the Town of Rico, amending the Rico Land Use Code Fee Schedule, and adopting the UBC 97 table no. 1-a – building permit fees
- Updating town building codes
- Moratorium on Subdivision, PUD, and multifamily development applications.
- Rico Public Library rent proposal

#### Executive Session

- North Argentine Access §24-6-402(4)(b), C.R.S., Conferences with an attorney for the public entity for the purposes of receiving legal advice on specific legal questions
- Town owned commercial space §24-6-402(4)(e), C.R.S. Determination of positions relative to matters that may be subject to negotiations, development of strategy for negotiations and instruction of negotiators.

#### ADJOURN