



AGENDA
TOWN OF RICO BOARD OF TRUSTEES
2 Commercial Street– Rico Town Hall
October 18th, 2023
7:00 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 highly recommended.
- Public comments on agendized and non-agendized items are limited to 3 minutes

Topic: Board of Trustees October Meeting

Time: Oct 18, 2023 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87466739598?pwd=R0U0TW9vQXZkS2RoS2c2L3BTOHNJQT09>

Meeting ID: 874 6673 9598

Passcode: 987520

ROLL CALL

APPROVAL OF THE AGENDA

APPROVAL OF THE MINUTES

PAYMENT OF THE BILLS

PUBLIC COMMENT (non-agendized items only)

ACTION ITEMS

- Consideration of Proposition 123, affordable housing commitment for the Town of Rico
- Consideration of a letter of support for the San Juan National Forest, Dolores Ranger District grant proposal to the Colorado Parks and Wildlife
- Consideration of letter to San Juan National Forest to initiate a FERTA easement (for a section of Piedmont Road) to the Town of Rico
- General Fund transfer from Dolores State Bank to C-SAFE Account

STAFF REPORTS

- Clerk's Report
- Manager's Report

DISCUSSION ITEM

- Park and Recreation improvements grant update by FMP Consulting
- 2023/24 Rico Center Grant requests submitted by Town of Rico
- Voluntary lead soils clean up ("VCUP") program update
- Discussion of short-term rental owner occupied designation
- Construction impact mitigation rules and regulations

EXECUTIVE SESSION

- Townwide VCUP 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.
- Personnel matters except if the employee who is the subject of the session has requested an open meeting. § 24-6-402(4)(f)(I), C.R.S

ADJOURN