



AGENDA  
TOWN OF RICO BOARD OF TRUSTEES  
**2 Commercial Street– Rico Town Hall**  
**October 16th, 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/86161279626?pwd=fbEZhtmn0CKK3x6BoZmkyTkXc7GHeE.1>

Meeting ID: 861 6127 9626

Passcode: 183900

ROLL CALL

APPROVAL OF THE AGENDA

APPROVAL OF THE MINUTES

- September 18, 2024

PAYMENT OF THE BILLS

PUBLIC COMMENT (non-agendized items only)

ACTION ITEMS

- Consideration of a cash contribution to the Dolores Watershed Collaborative for their WARP grant application to the Colorado Water Conservation Board
- Consideration of Resolution 2024-04 A Resolution of the Board of Trustees of the Town of Rico, Colorado supporting a yes vote on Ballot Issue 3A referred by the San Miguel Authority for Regional Transportation (“SMART”) seeking voter approval for a .82%% sales tax increase, a 1.25% lodging tax increase, and a 1.336 mill levy increase for the purpose of funding regional transportation
- Consideration of a lease agreement between the Town of Rico and Dolores County Library for the Town of Rico Library located at 2 North Commercial Street
- Consideration of certificate of appointment judges of election

- Consideration of liquor license renewal for Boulder City Mixology LLC, DBA The Enterprise Bar and Grill
- Consideration of an application to vacate a portion of West Soda Street and vacate Leah Lane, McCroke Venture LLC applicant
- Second reading of Ordinance 2024-04 an Ordinance of the Board of Trustees of the Town of Rico, Colorado adopting town soils overlay zone regulations and adopting by reference Appendix D of the Rico Land Use Code (lead soils management regulations).
- First reading of Ordinance 2024-05 an Ordinance of the Town of Rico, Colorado adopting the year 2025 Town budget; appropriating sums of money; and setting and certifying Town mill levies

#### STAFF REPORTS

- Clerk's Report
- Manager's Report

#### DISCUSSION ITEMS

- Stormwater system design
- Town project updates

#### ADJOURN