

# Agenda Town of Rico Board of Trustees 2 Commercial Street– Rico Town Hall October 15, 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. Inperson attendance is highly recommended.
- Public comments on agendized and non-agendized items are limited to 3 minutes.

#### Stream live via YouTube:

https://www.youtube.com/@townofrico/streams

Roll call

Approval of the agenda

Approval of the minutes

September 17, 2025

Payment of the bills

Public Comment (non-agendized items only)

#### Action items

- Appointment of 2025 general election judges
- Consideration of Resolution 2025-05 a resolution of the Town of Rico, Board of Trustees supporting ballot measure 1B and ballot measure 1C
- Consideration of quarter 3 financial statements
- Consideration of Ordinance 2025-05 an ordinance of the Town of Rico, Colorado amending the year 2025 budget and approving supplemental appropriations of money
- Consideration of a letter of support for the Rico Trail Alliance Rico Center grant application
- Consideration of a memorandum of understanding between the Town of Rico and the Rico Fire Protection District regarding the transfer of fire station property (lots 9, 10, 11, and 12, block 2)

# Staff reports

- Clerk's Report
- Manager's Report

### Discussion items

- Public hearing of the 2026 Town of Rico budget pursuant to C.R.S. § 29-1-106
- Montelores Coalition update
- Water system update
- Pavilion policy

## **Executive Session**

• Conference with an attorney for the purpose of receiving legal advice on Leah Lane and associated legal cost pursuant to C.R.S 24-6-402 (4)(c)

# Adjourn