

TOWN OF RICO BOARD OF TRUSTEES

2 Commercial Street– Rico Town Hall September 20th, 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 September Meeting

Time: Sep 20, 2023 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/85648159392?pwd=b3BNdjdsVGRKZmZaRzJ6OWVFZjNGdz09

Meeting ID: 856 4815 9392

Passcode: 257788

ROLL CALL

APPROVAL OF THE AGENDA

APPROVAL OF THE MINUTES

PAYMENT OF THE BILLS

PUBLIC COMMENT (non-agendized items only)

PRESENTATION

- Park and Recreation proposed budget and site plan
- Draft wastewater preliminary engineering report

ACTION ITEMS

- Consideration of Memorandum of Understanding (MOU) between Town of Rico and CDOT Regarding Signs along CO 145
- Consideration of liquor license renewal for Rock Laubster LLC, DBA Mountain Top Liquor
- Consideration of an access agreement between the Town of Rico and Atlantic Richfield Company

for the purpose of sampling town rights-of-way

STAFF REPORTS

- Clerk's Report
- Manager's Report

DISCUSSION ITEM

- Voluntary lead soils clean up ("VCUP") update
- Lot 6 Bedrock Subdivision, BRD LLC agenda request
- Water account online bill pay
- Proposed updates of Ordinance 2022-05 An Ordinance of the Town of Rico, Colorado establishing a licensing process for short-term rentals and amending the Rico Land Use Code to remove short-term rentals from special use permit review.
- Construction impact mitigation rules and regulations

ADJOURN