



AGENDA  
TOWN OF RICO BOARD OF TRUSTEES  
2 Commercial Street– Rico Town Hall  
September 18th, 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/89402551802?pwd=bhD3jpSQX6muqCSg7zRpHv3mblVSLA.1>

Meeting ID: 894 0255 1802

Passcode: 148109

ROLL CALL

APPROVAL OF THE AGENDA

APPROVAL OF THE MINUTES

- August 21, 2024

PAYMENT OF THE BILLS

PUBLIC COMMENT (non-agendized items only)

ACTION ITEMS

- Consideration of a special use permit 1 N. Glasgow, Boulder City Mixology dba Enterprise Bar and Grill applicant
- Consideration of liquor license renewal for Rock Laubster LLC, DBA Mountain Top Liquor
- Consideration of a Resolution 2024-03 a Resolution of the Board of Trustees of the Town of Rico approving the execution of a Voluntary Lead Soils Cleanup Program (“VCUP”) Implementation, Funding, and Settlement Agreement with Atlantic Richfield Company and an Intergovernmental Agreement with the Colorado Department of Public Health and Environment (“CDPHE”)
- First 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).

## STAFF REPORTS

- Clerk's Report
- Manager's Report

## DISCUSSION ITEMS

- Stormwater system design
- Town project updates

## EXECUTIVE SESSION

- Townwide Voluntary Cleanup settlement, implementation, and 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