



AGENDA
TOWN OF RICO BOARD OF TRUSTEES
2 Commercial Street– Rico Town Hall
September 21th, 2022
7:00 PM

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 matters on the agenda below for Trustee's consideration

Join Zoom Meeting

<https://us02web.zoom.us/j/84586447934?pwd=NnQ4SHIZbFpXdWxrK0NNeitzUHBvQT09>

Meeting ID: 845 8644 7934

Passcode: 947462

One tap mobile

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+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 386 347 5053 US

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Find your local number: <https://us02web.zoom.us/j/84586447934?pwd=NnQ4SHIZbFpXdWxrK0NNeitzUHBvQT09> ROLL CALL

APPROVAL OF THE AGENDA

APPROVAL OF MINUTES

CONSENT AGENDA

- Payment of bills

PUBLIC COMMENT ON NON AGENDIZED ITEMS

ACTION ITEMS

- Consideration of acceptance of the 2021 Audit
- Consideration of first reading of Ordinance No. 2022-10 an ordinance of the Town of Rico, Colorado amending the year 2022 budget and approving supplemental appropriations of money.
- Consideration of Resolution 2022-03 a resolution of the Town of Rico Board of Trustees supporting the submission of a grant application for funds from Colorado Parks and Wildlife non-motorized trail fund
- Consideration of a liquor license renewal application, Motherload Liquor LLC, applicant.
- Consideration of a liquor license renewal application, Rock Laubster LLC (dba Mountain Top Liquor), applicant.

STAFF REPORTS

- Clerk's Report
- Manager's Report

DISCUSSION ITEMS

- Voluntary lead soils clean up ("VCUP") agreement status
- October 3rd 2022 special session

ADJOURN