

## RICO TOWN BOARD MEETING MINUTES

Date: December 4, 2023

Call to Order 6:33PM

**Trustees Present:**

Mayor Nicole Pieterse  
 Trustee Joe Dillsworth  
 Trustee Benn Vernadakis  
 Trustee Chris Condon (arrives 6:54PM)  
 Trustee Joe Croke  
 Trustee Jordan Carr (zoom left at 6:46PM)

**Trustees Absent:**

Mayor Pro Tem Patrick Fallon

**Staff Present.** Chauncey McCarthy, Anna Wolf (zoom),

**Approval of the Agenda**

**Motion**

To approve the agenda.

**Moved by** Trustee Benn Vernadakis, seconded by Trustee Joe Croke.

**Vote.** A roll call vote was taken and the motion was approved, 4-0. Chris Condon not present. Jordan Carr did not vote.

**Action Items**

Consideration of Resolution 2023-06 a resolution of the Board of Trustees of the Town of Rico supporting the grant application for a community impact grant from the State Board of the Great Outdoors Colorado Trust Fund and the completion of Rico Town Park and Outdoor Recreation Hub.

Town Manager gives summary. Town of Rico was invited to apply for the grant cycle. The board discussed the data that Scott Smith compiled.

**Motion**

To approve Resolution 2023-06 a resolution of the Board of Trustees of the Town of Rico supporting the grant application for a community impact grant from the State Board of the Great Outdoors Colorado Trust Fund and the completion of Rico Town Park and Outdoor Recreation Hub.

**Moved by** Trustee Joe Croke, seconded by Trustee Joe Dillsworth.

**Vote.** A roll call vote was taken and the motion was approved, 4-0. Chris Condon not present. Jordan Carr did not vote

**Discussion Items**

Marshal Michael Moran

Town Manager gave an update on the death of Marshal Michael Moran. Update on service date as well as other fundraisers for his family.

Michael Moran was a great Marshal to the community.

**Motion**

To donate \$500 to the Family of Marshal Michael Moran

**Moved by** Mayor Nicole Pieterse, seconded by Trustee Joe Dillsworth.

**Vote.** A roll call vote was taken and the motion was approved, 5-0. Chris Condon not present.

Short term rental reconfiguration of quadrant boundaries

To be discussed at the regular December meeting.

2024 Budget ordinance second reading

2024 budget second reading to occur after the County gives updated numbers to the Town. This is delayed due to the State. Deadlines have been pushed back.

**Motion**

To go into Executive Session

**Moved by** Trustee Benn Vernadakis, seconded by

  
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Anna Wolf  
Rico Town Clerk

  
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Nicole Pieterse  
Mayor