

## RICO TOWN BOARD MINUTES

Date: February 17, 2021

### Call to order

Mayor Barbara Betts called the meeting to order at 6:33 PM and requested that Mayor Pro Tem Nicole Pieterse moderate.

### Trustees Present:

Mayor Barbara Betts  
Mayor Pro Tem Nicole Pieterse  
Trustee Joe Dillsworth  
Trustee Pat Fallon  
Trustee Brandy Randall  
Trustee Stephen Roberts.

**Trustees Absent:** Trustee Joseph Croke

**Staff Present.** Kari Distefano and Linda Yellowman.

### Meeting Information

#### Consent Calendar

#### Approval of the Agenda

#### Motion

To approve the agenda as presented.

**Moved by** Trustee Joe Dillsworth, seconded by Trustee Stephen Roberts.

**Vote.** A roll call vote was taken and the motion was approved, 6-0.

#### Approval of the Minutes.

The January 20, 2021 minutes was not available.

#### Payment of Bills.

#### Motion

To approve the bills as presented.

**Moved by** Trustee Stephen Roberts, seconded by Trustee Joe Dillsworth.

**Vote.** A roll call vote was taken and the motion was approved, 6-0.

#### Public Comment.

Mark Eleison asked about the proposed Atlantic Richfield small tract purchase from the San Juan National Forest located north of Rico and if the Town will sent a letter to the Forest Service.

## Discussion Items

### 2021 Work Plan

Town Manager Kari Distefano presented the 2021 Work Plan for each Board members strengths, weaknesses, opportunities and threats. The exercise was to capture the most pressing issues as determined by each member and just because an item was not mentioned by a trustee or more than one trustees does not necessarily indicate that they did not think it was an issue.

### Public Comment.

No comments or questions on all goals in the 2021 Work Plan.

### Maps and Analysis of Town Owned Property.

Town Manager Kari Distefano reports that the Town of Rico owns 28 parcels. These properties include the Town Hall, the museum, the shop Justin Bain's rents, the Town Shop and the Fire Department. Maps showing town owned land and areas of environmental concern was presented.

### Public Comment.

No comments.

### Action Items-

Consideration of a Change the Time of the Board of Trustees meeting to 3:00 pm until meetings are no longer being conducted on Zoom.

Zoom at the January work session failed entirely. The upcoming meeting will have to go back to the format of having individual Trustees zoom in from home. The other option is to change in person meeting times to 3:00 PM when there is likely to be less traffic on the internet.

### Motion

To approve the change of time of the Board of Trustees meeting to 3:00 pm.

**Moved by** Barbara Betts to keep the regular meeting time as is, seconded by Stephen Roberts.

**Vote.** A roll call vote was taken and the motion was approved, 6-0.

### Town Manager's Report.

#### Water Leak

Town Manager Kari Distefano reports there was a water leak. After isolating sections of pipe, public works staff finally found the leak on south Commercial Street.

### Committee Reports

Town Clerk: The Mine Shaft applied for a liquor license and will be on the March's agenda for review and approval.

Parks, Open Space and Trails

Sewer Committee

### EXECUTIVE SESSION

Executive session, pursuant to C.R.S. 24-6-402(4)€, to discuss and determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiations regarding the Atlantic Richfield VCUP.

**Motion**

To adjourn and to reconvene in executive session.

**Moved by Mayor Barbara Betts, seconded by Stephen Roberts.**

**Vote.** A roll call vote was taken and the motion was approved, 6-0.

**Motion.** To adjourn the February 17<sup>th</sup> meeting of the Board of Trustees

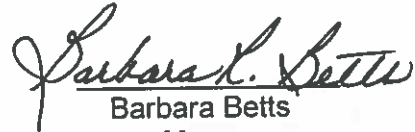
**Moved by Mayor Barbara Betts, seconded by Stephen Roberts.**

**Vote.** A roll call vote was taken and the motion was approved, 6-0.

The meeting adjourned.



Linda Yellowman  
Rico Town Clerk



Barbara Betts  
Mayor