

AGENDA
TOWN OF RICO BOARD OF TRUSTEES
2 Commercial Street– Rico Town Hall
February 21st, 2018
7:00 p.m.

- Electronic copies of the Trustee Packet are available on the Town website at www.ricocolorado.gov. A hard copy of the Packet is also available at Town Hall for interested citizens.
- Action may be taken on any agenda item
- Notice is hereby given that a majority or quorum of the Planning Commission or Geothermal Committee may be present at the above noticed City Council meeting to discuss any or all of the matters on the agenda below for Council consideration

CALL TO ORDER at 7:00 p.m.

ROLL CALL

APPROVAL OF MINUTES

CONSENT AGENDA

- Payment of bills
- Approval of Treasurer's Report

CITIZENS COMMUNICATION

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CITY COUNCIL AND COMMITTEE REPORTS

- Town Clerk
- Public Works
- Water Consultant
- Parks and Rec
- Geothermal Committee

TOWN MANAGER'S REPORT

- Update on Rico Transit
- Update on Winter Carnival
- Update on Community Meetings
- Paradox Community Trust Challenge Grant Program application

DISCUSSION ITEMS

- Water tap payment program
- River Corridor land trade request
- Regional Trails

ACTION ITEMS

- River Corridor Easement Agreement for Disposition Properties

- Letter supporting the Protection of Water Quality from Adverse Impacts Caused by Mineral Mining Act
- Letters for zoning violations in the Commercial Core
- Health Insurance Renewal
- Adoption of the 2018 Work Plan

ADJOURNMENT