

AGENDA  
TOWN OF RICO BOARD OF TRUSTEES  
2 Commercial Street– Rico Town Hall  
January 17<sup>th</sup>, 2018  
7:00 p.m.

- Electronic copies of the Trustee Packet are available on the Town website at [www.ricocolorado.gov](http://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 Mine Shaft Zoning Violation
- Update on grant applications and DOLA Fiscal Stability Strategic Planning Initiative – Rico Center, Sonoran Institute and Colorado Water Conservancy Board

DISCUSSION ITEMS

- V-Cup
- Possible Paradox Community Trust Challenge Grant Program application for an artist's space in the Town of Rico property on Glasgow Ave.
- 2018 Town of Rico work plan

ACTION ITEMS

- First reading for the Adoption of the Amended Year 2017 Budget
- Resolution to Appoint Town Manager as Zoning Code Enforcement Officer
- Letter regarding the Rico Elementary School

ADJOURNMENT