### AGENDA TOWN OF RICO BOARD OF TRUSTEES 2 Commercial Street– Rico Town Hall July 18<sup>th</sup>, 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 THE AGENDA

### 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

### TOWN MANAGER'S REPORT

• An update on the activities of Ryan Taylor (our intern)

### PUBLIC HEARING

- Request for Rezoning of Lot 21 and the East ½ of Lot 22, Block 16,Town of Rico (Engel's House)
- Request for partial alley vacation of the alley east of the Engel's house
- Appointment of Jennifer Fox as an alternate to the Rico Planning Commission

# DISCUSSION ITEMS

• Montezuma County Resolution to assert an R.S. 2477 claim on certain roads and trails in the Rico Area

ADJOURNMENT