AGENDA TOWN OF RICO BOARD OF TRUSTEES

2 Commercial Street—Rico Town Hall June 20th, 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
- Approval of the Audit

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

• Draft water tap fee revision

ACTION ITEMS

- Adoption of Public Hearing Procedures when before the Board of Trustees or Board of Adjustments
- Adoption of Rico Emergency Operations Plan

ADJOURNMENT OF BOARD OF TRUSTEES MEETING AND RECONVENE AS THE BOARD OF ADJUSTMENTS

AGENDA TOWN OF RICO, BOARD OF ADJUSTMENTS

CALL TO ORDER at 7:30 p.m.

PUBLIC HEARINGS

• Croke Variances: Lots 24 – 30, Block 3, Town of Rico

ADJOUNMENT OF THE BOARD OF ADJUSTMENTS AND RECONVENE AS THE BOARD OF TRUSTEES

AGENDA TOWN OF RICO, BOARD OF TRUSTEES

PUBLIC HEARING

 Kyle Minor Subdivision: Lot 21R, Smuggler Subdivision, Block 19, Town of Rico

RESOLUTIONS, ORDINANCES, IGA or OTHER OFFICIAL LOCAL GOVERNMENT APPROVALS

- Second Reading of Water Conservation Ordinance
- Second Reading of an Ordinance to allow the Sale of Marijuana within 300 feet of Rico Elementary School
- First Reading of an Ordinance Establishing Fees for Marijuana Licensing
- Emergency Fire Ban

ADJOURNMENT