

TOWN OF RICO BOARD OF TRUSTEES 2 Commercial Street—Rico Town Hall April 21st, 2021

6:30 p.m.

Electronic copies of the Trustee Packet are available on the Town website at https://www.colorado.gov/ricocolorado

Action may be taken on any agenda item

Notice is hereby given that a majority or quorum of the Planning Commission or Sewer Committee may be present at the above noticed Rico Board of Trustee's meeting to discuss any or all of the matters on the agenda below for Trustee's consideration

CALL TO ORDER OF REGULAR MEETING at 6:30 p.m.

Due to the COVID 19 pandemic, this meeting will take place over Zoom. The following is the login information:

Topic: Rico Board of Trustee's April Meeting

Time: Apr 21, 2021 06:30 PM Mountain Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/83390019007?pwd=SGhnUHBoMHZTUTB2VEg0ZnFXRXdRUT09

Meeting ID: 833 9001 9007

Passcode: 027367 One tap mobile

+16699006833,,83390019007#,,,,*027367# US (San Jose) +12532158782,,83390019007#,,,,*027367# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 833 9001 9007 Passcode: 027367

Find your local number: https://us02web.zoom.us/u/kezgiynTQt

ROLL CALL

APPROVAL OF THE AGENDA

APPROVAL OF MINUTES

CONSENT AGENDA

• Payment of bills

PUBLIC COMMENT

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TREASURER'S REPORT

DISCUSSION ITEMS

- Discussion of the conceptual plan of the Bedrock Planned Unit Development, located on portions of the Columbia Millsite, the Elliot Lode, the Aztec Lode and Tract 2 of the Atlantic Cable Subdivision, Dave Bulson and Michelle Haynes, applicants
- Continuation of the water tap allocation proposal discussion.

- Continuation of the infrastructure survey discussion
- Short Term Rental Policy
- Options for financing central sewer

ACTION ITEMS

- 2nd Reading of a repeal of an Ordinance 334 of the Board of Trustees of the Town of Rico, Colorado repealing and replacing Ordinance No. 315, including repeal of the temporary development restriction on Minor Subdivisions and Lot Splits
- 2nd Reading of an Ordinance to allow the consumption of alcohol in public areas
- Consideration of an application of the River Corridor Tract Map, a boundary line agreement, Section 35 and 36, T.40 N. R.11 W., Section 1 and 2, T.39N. R.11W., Dolores County Colorado, Town of Rico applicant
- Consideration of an application by Rebecca Adams to be an alternate member of the Rico Planning Commission
- Consideration of a letter of support for Montezuma County's grant request to the Department of Local Affairs to fund a Regional Community Team to aid in efforts to recover from the COVID 19 pandemic.
- Consideration of an Ordinance enacting a temporary moratorium on subdivisions within the Town of Rico pending an amendment to the Rico Land Use Code regarding the allocation of water taps.

STAFF REPORTS

- Parks, Open Space and Trails
- Clerk's Report

MANAGER'S REPORT

• Internet update

ADJOURNMENT