



AGENDA
TOWN OF RICO BOARD OF TRUSTEES
2 Commercial Street– Rico Town Hall
August 18th, 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.

Attendees are required to wear masks and sit six feet apart if possible. Windows will be open. Please dress appropriately.

ROLL CALL

APPROVAL OF THE AGENDA

APPROVAL OF MINUTES

CONSENT AGENDA

- Payment of bills

PUBLIC COMMENT

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DISCUSSION ITEMS

- Draft Audit

ACTION ITEMS

- Consideration of the approval for a temporary liquor license for the Rico Trail's Alliance Fundraiser
- Consideration of Board of Trustee approval of a letter to Brian Johnson regarding the VCUP.
- Consideration of a Resolution of the Town of Rico Trustees submitting to the registered electors of the Town of Rico at the November 2, 2021, coordinated election, ballot questions regarding:
 - a. Increasing the mill levied upon real and personal property located within the Town of Rico by 12.8 mills;
 - b. Increasing the lodging tax levied on short term rentals (30 days or less) from 1% to 3% of sales tax revenue; and
 - c. A ban of short-term rentals (STRs) within the residential zone district.

HIRING COMMITTEE REPORT

STAFF REPORTS

- Clerk's Report

MANAGER'S REPORT

- Recycling update

ADJOURNMENT

