



AGENDA  
TOWN OF RICO BOARD OF TRUSTEES  
2 Commercial Street– Rico Town Hall  
February 16th, 2022  
7:00 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 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.

Topic: Board of Trustees February 2022 Meeting

Time: Feb 16, 2022 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86035155269?pwd=Yk5icE5pTWRXa0Z6KzVFUkg1eC92Zz09>

Meeting ID: 860 3515 5269

Passcode: 127815

One tap mobile

+13462487799,,86035155269#,,,,\*127815# US (Houston)

+16699006833,,86035155269#,,,,\*127815# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 860 3515 5269

Passcode: 127815

Find your local number: <https://us02web.zoom.us/u/kVRHPgnfH>

CALL TO ORDER OF MEETING at 7:00 p.m.

ROLL CALL

APPROVAL OF THE AGENDA

APPROVAL OF MINUTES

CONSENT AGENDA

- Payment of bills

PUBLIC COMMENT

ACTION ITEMS

- SWORD Opioid Regional Council IGA
- Consideration of Mantz Ave Lots 6 – 9 Block 29 application for minor subdivision
- Consideration of the second reading of Ordinance 2022 – 01 An Ordinance Amending the Rico Budget Ordinance No. 2020-04 to Reflect Additional Revenues and Expenditures
- Consideration of an application for a special use permit for the purpose of a short-term rental, 1 N Commercial, Justin and Christie Miller, applicants (continuance to date certain)

## STAFF REPORTS

- Clerk's Report
- Manager's Report
- Water Technician

## DISCUSSION ITEMS

- VCUP update (noticing of RLUC amendment process)
- SMART update/Town Shop
- Short term rental survey review; schedule work session
- R1 Telluride School District interest letter
- Building Inspector
- CML Scholarship letter
- Tap Fee Schedule

## ADJOURNMENT

