



AGENDA
TOWN OF RICO BOARD OF TRUSTEES
2 Commercial Street– Rico Town Hall
June 16th, 2021
6:00 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 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 6:00 p.m.

The Rico Board of Trustees will resume in-person meetings in June. 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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ACTION ITEMS

- Appointment of a hiring committee to search for a new town manager.
- Consideration business proposals for 3 S. Glasgow and approval of a tenet.
- Consideration of enacting a Town wide fire ban.
- Consideration of a letter of engagement from Kari Distefano to function as the Rico Town Planner

ADJOURNMENT OF THE BOARD OF TRUSTEES AND RECONVENE AS THE BOARD OF HEALTH

APPROVAL OF THE AGENDA TOWN OF RICO, BOARD OF HEALTH

CALL TO ORDER

- Consideration of an application for a setback variance on Lots 8 and 9, Block 12, Dave Kunz, applicant.

ADJOURNMENT OF THE BOARD OF HEALTH AND RECONVENE AS THE BOARD OF TRUSTEES

DISCUSSION ITEMS

- Update on the pre-application agreement with the CWCB, Marti Whitmore
- Draft Short Term Rental Ordinance
- VCUP discussion, straw poll funding agreement, follow up discussion regarding the EPA question and answer forum.

STAFF REPORTS

- Clerk's Report

MANAGER'S REPORT

- Courthouse painting project

ADJOURNMENT

