



AGENDA
TOWN OF RICO BOARD OF TRUSTEES
2 Commercial Street– Rico Town Hall
June 30th, 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 may be present at the above noticed Rico Board of Trustee's meeting to discuss any or all matters on the agenda below for Trustee's consideration.

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.

Zoom Option

Topic: Rico Board of Trustee's June 30th 2021 Special Meeting
Time: Jun 30, 2021 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85242082286?pwd=aEhpdDNNbXdjN3p0ZiRWd1NBTkw3dz09>

Meeting ID: 852 4208 2286

Passcode: 865033

One tap mobile

+13462487799,,85242082286#,,,,*865033# US (Houston)

+16699006833,,85242082286#,,,,*865033# 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: 852 4208 2286

Passcode: 865033

Find your local number:

<https://us02web.zoom.us/j/85242082286?pwd=aEhpdDNNbXdjN3p0ZiRWd1NBTkw3dz09>

CALL TO ORDER OF SEPCIAL MEETING at 6:00 p.m.

ROLL CALL

APPROVAL OF THE AGENDA

WORK SESSION

- Draft Short Term Rental Ordinance
- Town manager search committee

ACTION ITEMS

- Consideration of permission for the Rico Trail's Alliance to use the Town Park for their fundraising event.
- Consideration of a letter of engagement from Kari Distefano to function as the Rico Planner and Special Project Manager.
- Consideration of a contract with Ramco Development L.L.C. for the relocation of water meters

EXECUTIVE SESSION PURSUANT TO C.R.S. 24-6-402(4)(e)

- Executive session to discuss and determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators regarding the Rico Center.

DISCUSSION ITEMS

ADJOURNMENT

