



AGENDA  
TOWN OF RICO BOARD OF TRUSTEES  
**2 Commercial Street– Rico Town Hall**  
**March 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 March Meeting

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

Join Zoom Meeting

<https://us02web.zoom.us/j/86361796726?pwd=Q3RtT0dxRlhaOFEwdllMUzZ2NEhEdz09>

Meeting ID: 863 6179 6726

Passcode: 289196

One tap mobile

+16699006833,,86361796726#,,,,\*289196# US (San Jose)

+12532158782,,86361796726#,,,,\*289196# 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: 863 6179 6726

Passcode: 289196

Find your local number: <https://us02web.zoom.us/u/kzYr3ZuqX>

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

- 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
- Consideration of liquor license renewal, Garden Bar LLC, applicant
- Greg Perkins water tap public hearing

STAFF REPORTS

- Clerk's Report
- Manager's Report

#### DISCUSSION ITEMS

- Point of diversion update
- Karp Neu Hanlon project list and time estimates
- VCUP application review
- Planning commission recommendation for short term rental moratorium
- Town shop and facility planning update
- Short term rental ordinance work session review
- Water tap fee schedule
- Van Winkle Headframe repairs

#### ADJOURNMENT

