



AGENDA
TOWN OF RICO BOARD OF TRUSTEES
2 Commercial Street– Rico Town Hall
May 19th, 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.

Due to the COVID 19 pandemic, this meeting will take place over Zoom. The following is the login information:

Topic: Rico Board of Trustees May 2021 Meeting
Time: May 19, 2021 06:30 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89445524814?pwd=UjNlcVVyUThaUFpmZk9YT1owL2RSUT09>

Meeting ID: 894 4552 4814

Passcode: 493121

One tap mobile

+12532158782,,89445524814#,,,,*493121# US (Tacoma)

+13462487799,,89445524814#,,,,*493121# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

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Find your local number: <https://us02web.zoom.us/j/89445524814?pwd=UjNlcVVyUThaUFpmZk9YT1owL2RSUT09>

ROLL CALL

APPROVAL OF THE AGENDA

APPROVAL OF MINUTES

CONSENT AGENDA

- Payment of bills

PUBLIC COMMENT

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DISCUSSION ITEMS

- Report regarding Colorado Water Conservation Board's potential reaction to a request for a change of diversion point, Marti Whitmore
- Preliminary infrastructure survey results.

ACTION ITEMS

- Consideration of the 2nd reading of an Ordinance enacting a temporary moratorium on subdivisions within the Town of Rico pending an amendment to the Rico Land Use Code regarding the allocation of water taps.
- Consideration of an application for a special use permit for a storage facility at 217 S. Glasgow Ave., Eric Saunders, applicant
- Consideration of an application for a permit to develop in an area of environmental concern at 217 S. Glasgow Ave., Eric Saunders, applicant
- Request for proposals for 3 S. Glasgow

STAFF REPORTS

- Clerk's Report

MANAGER'S REPORT

- Recycling update

EXECUTIVE SESSION REGARDING PERSONNEL ISSUES C.R.S. 24-6-402(4)(f)

- Kari Distefano
- Pat Drew

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

- To discuss and determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators regarding VCUP.

ADJOURNMENT

