

TOWN OF RICO BOARD OF TRUSTEES

2 Commercial Street—Rico Town Hall November 17th, 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 matters on the agenda below for Trustee's consideration

Due to increased incidents of COVID 19 infections, masks in the Rico Town Hall are required.

ROLL CALL

APPROVAL OF THE AGENDA

APPROVAL OF MINUTES

CONSENT AGENDA

• Payment of bills

PUBLIC COMMENT

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ACTION ITEMS

- Swearing in of the new members of the Rico Board of Trustees
- Appointment of a Mayor Pro Tem
- Liquor license approval for special event at the Town Hall
- Consideration of the first reading of the 2022 budget
- Consideration of an agreement with the Rico Center

STAFF REPORTS

- Clerk's Report
- Manager's Report

DISCUSSION ITEMS

- Request for proposals for auditing service, accounting services, legal services and planning services
- Town Clerk position
- Short term rental ordinance
- VCUP update

COMMITTEE UPDATES

• Internet committee update

ADJOURNMENT