



AGENDA
TOWN OF RICO BOARD OF TRUSTEES
2 Commercial Street– Rico Town Hall
September 15th, 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

Due to increased incidents of COVID 19 infections, masks in the Rico Town Hall are required and this meeting will have a zoom option. The following is the login information:

Topic: Rico Board of Trustee's September 15th Regular Meeting
Time: Sep 15, 2021 06:30 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85294050459?pwd=NnVBc1dXd0FvVk9FaEJYSUs5czhpdz09>

Meeting ID: 852 9405 0459

Passcode: 774286

One tap mobile

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+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 852 9405 0459

Passcode: 774286

Find your local number: <https://us02web.zoom.us/j/85294050459>

ROLL CALL

APPROVAL OF THE AGENDA

APPROVAL OF MINUTES

CONSENT AGENDA

- Payment of bills

PUBLIC COMMENT

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ACTION ITEMS

- Consideration of the acceptance of the 2020 Audit
- October 15th Budget deadline
- Consideration of a temporary suspension of Ordinance 297, An Ordinance establishing the time of year in which the Town will install water taps and other connections to the Town of Rico Water System, to complete the Rico water meter replacement project by December 31st.
- Ratification of a Resolution of the Town of Rico Trustees submitting to the registered electors of the Town of Rico at the November 2, 2021, coordinated election, ballot questions regarding:

- a. Increasing the mill levied upon real and personal property located within the Town of Rico by 12.8 mills;
- b. Increasing the lodging tax levied on short term rentals (30 days or less) from 1% to 7% of sales tax revenue.

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

**AGENDA
TOWN OF RICO, BOARD OF HEALTH**

CALL TO ORDER

- Consideration of a variance request to CDPHE Regulation 43 lot setback requirements on Lots 29, 30 and South 5' of Lot 31, Block 14, Michael Dougherty, Applicant.

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

HIRING COMMITTEE REPORT

STAFF REPORTS

- Clerk's Report

DISCUSSION ITEMS

- Discussion regarding the Rico Land Use revision status and the restructuring the Rico Planning Commission
- Discussion regarding the Van Winkle head gate
- Discussion regarding redlined documents that are included in the VCUP negotiation.

ADJOURNMENT

