



AGENDA
TOWN OF RICO BOARD OF TRUSTEES
2 Commercial Street – Rico Town Hall
January 19th, 2022
7:00 PM

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.

Chauncey McCarthy is inviting you to a scheduled Zoom meeting.

Topic: Rico Board of Trustee's January 2022 Meeting
Time: Jan 19, 2022 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/89211151799?pwd=QU5KV1dtL1lRMkhpQnZlZDFHMTVJdz09>

Meeting ID: 892 1115 1799
Passcode: 815273
One tap mobile
+13462487799,,89211151799#,,,,*815273# US (Houston)
+16699006833,,89211151799#,,,,*815273# 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)

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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

ACTION ITEMS

- Consideration of the first reading of Ordinance 2022 – 01 An Ordinance Amending the Rico Budget Ordinance No. 2020-04 to Reflect Additional Revenues and Expenditures
- Consideration of Emergency 2022 - 02 An Ordinance adopting a lodging tax increase per approved ballot measure during the November election
- Consider of Mantz Ave Lots 6 – 9 Block 29 minor subdivision
- Appointing of Planning Commission seats
- Appointing of Town Planner
- Appointing of Town Attorney

STAFF REPORTS

- Clerk's Report
- Manager's Report

DISCUSSION ITEMS

- Bustang shelter presentation by Jay Rhodes and Jeff Prillwitz
- VCUP Update
- Point of diversion legal counsel
- Snow Storage / Parking Ordinance
- Creation of a Town wide owners association to allow for transfer assessments
- Letter of interest for the creation of a public-private partnership

COMMITTEE UPDATES

- Internet committee update

ADJOURNMENT