

RICO TOWN BOARD MINUTES

October 13, 2020

The Special Town Board meeting was called to order at 6:00 p.m. by Mayor ProTem Nicole Pieterse.

Members Present. Barbara Betts, Joe Dillsworth, Patrick Fallon, Nicole Pieterse, Brandy Randall and Stephen Roberts. Absent was Sophia Kyriakakis.

Staff Present. Kari Distefano and Linda Yellowman.

Approval of the Agenda.

Approval of the Minutes.

Consent Agenda.

Citizens Communication.

Executive Session.

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.

Executive Session.

Kari Distefano
Building Inspector

Action Items.

Consideration of an Access Agreement with Atlantic Richfield for Road Sampling and Potential Removal of Certain Surfaces Where Lead Levels Exceed 1700 ppm.

This was tabled from the last meeting and Patrick Fallon requested an executive session for this meeting to discuss it. With no further discussion, Nicole Pieterse made a motion to approve the Access Agreement with Atlantic Richfield for Road Sampling and Potential Removal of Certain Surfaces Where Lead Levels Exceed 17pp. Barbara Betts seconded the motion. Motion passed unanimously.

Consideration of the 1st Reading of the 2021 Budget.

Following the review of a draft budget for 2121 from the last meeting. The 2121 Budget was submitted for the 1st Reading. As was discussed at the work session, the most notable change is a change in the baseline water rates from \$33.00's per month for residential to \$38.00's per month. Staff is suggesting that this change take place at the beginning of 2121. An Ordinance amending water rates will need to be passed. Also

included in the budget a \$150.00 shut-off fee. The Town is currently doing this for free for second home owners but it requires staff time and unfortunately despite the ordinance that requires notice, people do not always let us know ahead when they are planning to be in town.

With no further discussion, Joe Dillsworth made a motion to approve the 1st Reading of the 2121 Budget. Barbara Betts seconded the motion. Motion passed unanimously.

Nicole Pieterse asked if the Town could do another cleanup this year. The consensus from the Board was favorable. Town Cleanup was set up the 1st Saturday in November 2020.

A brief discussion about building a new town shop.

Adjournment.

Nicole Pieterse made a motion to adjourn the meeting and seconded by Barbara Betts. Motion passed unanimously.



Linda Yellowman
Rico Town Clerk



Barbara Betts
Mayor