

RICO TOWN BOARD MINUTES

Date: August 4, 2021

Call to order

Mayor Barbara Betts called the meeting to order at 6:00 PM.

Trustees Present: Mayor Barbara Betts
Mayor Pro Tem Nicole Pieterse
Trustee Joe Croke
Trustee Joe Dillsworth
Trustee Patrick Fallon
Trustee Brandy Randall
Trustee Stephen Roberts

Trustees Absent:

Staff Present. Kari Distefano
Linda Yellowman

Approval of the Agenda

Motion

To approve the agenda for August 4, 2020.

Moved by Trustee Joe Dillsworth, seconded by Trustee Stephen Roberts.

Vote. A roll call vote was taken and the motion was approved, 7-0.

Public Comment

Trustee Pat Fallon reports we have 12 applications for town manager. We are setting up interviews in a week or two.

Discussion Items

Voluntary Cleanup Program.

Mayor Pro Tem Nicole Pieterse gave an update on the cleanup meeting with ARCO. Some of the discussion was high background level, soil lead action level, reassessment process has started, the Intergovernmental agreement, EPA meeting, is the board comfortable filling out the VCUP application, some board members are not in favor submitting the application and would like the community to be informed. Funding issues was another problem. VCUP will do roads but not long term and some drainage. In Phase 1, ARCO is doing it all and will do their own contracting. Phase 2, ARCO oversees the contractor. Phase 3, The Town oversees the contractor and ARCO will pay the Town.

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 negotiation, developing strategy for negotiations, and instructing negotiations regarding the Rico Center.

Motion

To go into 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 negotiation, developing strategy for negotiations, and instructing negotiations regarding the Rico Center.

Moved by Mayor Barbara Betts, seconded by Stephen Roberts.

Vote. A roll call vote was taken and the motion was approved, 7-0.

Action Items.

Consideration of a Memorandum of Agreement between the Town of Rico and the Rico Center.

Motion

To approve the Memorandum of Agreement between the Town and Rico Center.


Moved by JOE DILLSWORTH seconded by STEPHEN ROBERTS

Vote. A roll call vote was taken and the motion was approved, 6-0.

Adjournment.

The meeting adjourned.


Linda Yellowman
Rico Town Clerk


Barbara Betts
Mayor