RICO TOWN BOARD MEETING MINUTES

Date: March 3, 2025 Call to Order 6:32PM

Trustees Present:

Mayor Patrick Fallon

Mayor Pro Tem Cristal Hibbard Trustee Benn Vernadakis Trustee Gerrish Willis Trustee Scott Poston

Trustees Absent:

Trustee Joe Dillsworth Trustee Chris Condon

Staff Present.

Chauncey McCarthy, Anna Wolf (Zoom),

Approval of the Agenda

Mayor Patrick Fallon has discussion potentially delaying resolution 2025-01 to the regular March meeting.

The board agrees to keep it in this meeting.

Motion

To approve the agenda.

Moved by Trustee Benn Vernadakis, seconded by Trustee Gerrish Willis

Vote. A roll call vote was taken and the motion was approved, 5-0.

Action Items:

Consideration of Resolution 2025-01 a resolution of the Town of Rico Board of Trustees prioritizing the town's water system, infrastructure repairs, funding initiative, public works department staffing, and road maintenance

Mayor Patrick Fallon gives summary.

Board has discussion.

Motion

To approve consideration of Resolution 2025-01 as written

Moved by Trustee Benn Vernadakis, seconded by Trustee Scott Poston.

Vote. A roll call vote was taken and the motion was approved, 5-0.

Consideration of second reading of Ordinance 2025-01 an ordinance of the Town of Rico, Colorado approving the purchase of the Community Church property located at 110 and 116 East Mantz Avenue

Mayor Patrick Fallon gives summary.

Board has discussion.

Public Comment: Jim Baron, Joy Littleton, Sean Stogner

Town Manager gives high level summary about potential grant funding for the upkeep of the Church building.

Motion

To approve Ordinance 2025-01 an ordinance of the Town of Rico, Colorado approving the purchase of the Community Church property.

Moved by Mayor Pro Tem Cristal Hibbard, seconded by Trustee Benn Vernadakis.

Vote. A roll call vote was taken and the motion was approved, 4-1.

Voting yes, Mayor Pro Tem Cristal Hibbard, Trustee Benn Vernadakis, Trustee Gerrish Willis, and Mayor Patrick Fallon. Voting no Trustee Scott Poston

Discussion Items

Congressionally directed spending FY 2026 request

Town Manager gives summary.

Board has discussion.

Board directs staff to go forward with the application for monies towards

Move to directs Town Manager Chauncey McCarthy to apply for monies towards Silver Creek reactivation in the Congressional Spending.

atrick Fallon

Mayor

Moved by Mayor Patrick Fallon, seconded by Mayor Pro Tem Cristal Hibbard.

Vote. A roll call vote was taken and the motion was approved, 5-0.

Motion

Move to adjourn.

Moved by Trustee Benn Vernadakis, seconded by Trustee Scott Poston.

Vote. A roll call vote was taken and the motion was approved, 5-0.

Anna Wolf

Rico Town Clerk