

## **RICO TOWN BOARD MEETING MINUTES**

Date: May 21, 2025  
Call to Order 7:02 PM

### **Trustees Present:**

Mayor Patrick Fallon  
Mayor Pro Tem Cristal Hibbard  
Trustee Gerrish Willis  
Trustee Chris Condon (zoom)  
Trustee Joe Dillsworth Arrived 7:05

### **Trustees Absent:**

Trustee Benn Vernadakis  
Trustee Scott Poston

**Staff Present.** Chauncey McCarthy, Anna Wolf (Zoom),

### **Approval of the Agenda**

#### **Motion**

To approve the agenda.

**Moved by** Mayor Pro Tem Cristal Hibbard, seconded by Trustee Gerrish Willis

**Vote.** A roll call vote was taken and the motion was approved, 4-0.

Voting Yes Mayor Patrick Fallon, Trustee Gerrish Willis, Mayor Pro Tem Cristal Hibbard, and Chris Condon.

Trustee Joe Dillsworth not present to vote

### **Approval of the Minutes**

#### **Motion**

To approve the minutes of April 16 2025

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

**Vote.** A roll call vote was taken and the motion was approved, 4-0.

Voting Yes Mayor Patrick Fallon, Trustee Gerrish Willis, Mayor Pro Tem Cristal Hibbard, and Chris Condon.

Trustee Joe Dillsworth not present to vote

### **Consent Agenda**

#### **Payment of the Bills**

#### **Motion**

To approve payment of the bills.

**Moved by** Mayor Pro Tem Cristal Hibbard, seconded by Trustee Gerrish Willis

**Vote.** A roll call vote was taken and the motion was approved, 4-0.

Voting Yes Mayor Patrick Fallon, Trustee Gerrish Willis, Mayor Pro Tem Cristal Hibbard, and Trustee Joe Dillsworth.

Chris Condon did not vote

**Public Comment:**

Anna Wolf: mentioned the Dolores county senior services are having an information session on June 4<sup>th</sup>. As well as summer food program.

**Action Items:**

Acceptance of the 2024 annual audit

Mayor Patrick Fallon gives summary.

Andrew Wendt from Atlas presents the audit.

Board has discussion.

**Motion**

Move approve the 2024 audit as presented and authorize submitting it to the State office.

**Moved by** Mayor Pro Tem Cristal Hibbard, seconded by Trustee Gerrish Willis.

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

Voting Yes Mayor Patrick Fallon, Trustee Gerrish Willis, Mayor Pro Tem Cristal Hibbard, Trustee Chris Condon, and Trustee Joe Dillsworth.

Consideration of second reading of Ordinance No. 2025-02 An ordinance of the Town of Rico, Colorado, repealing Ordinance No. 2019-06, as amended by Ordinance No. 2024-01, and adopting new Water Operations Rules and Regulations and providing for penalties for violation of same

Mayor Patrick Fallon gives introduction.

Board has discussion.

**Motion**

Move to approve Ordinance No. 2025-02 An ordinance of the Town of Rico, Colorado, repealing Ordinance No. 2019-06, as amended by Ordinance No. 2024-01, and adopting new Water Operations Rules and Regulations and providing for penalties for violation of same.

**Moved by** Trustee Gerrish Willis, seconded by Mayor Pro Tem Cristal Hibbard.

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

Voting Yes Mayor Patrick Fallon, Trustee Gerrish Willis, Mayor Pro Tem Cristal Hibbard, Trustee Chris Condon, and Trustee Joe Dillsworth.

Consideration of Resolution 2025-02 A resolution of the Board of Trustees of the Town of Rico, Colorado, setting the water rate and fee schedule for the period beginning May 25, 2025 and ending December 31, 2025, and providing for the annual adjustment of the water rate and fee schedule

Mayor Patrick Fallon gives introduction.

Town Manager Chauncey McCarthy gives high level summary.  
Board has discussion.

**Motion**

To approve Resolution 2025-02 A resolution of the Board of Trustees of the Town of Rico, Colorado, setting the water rate and fee schedule for the period beginning May 25, 2025 and ending December 31, 2025, and providing for the annual adjustment of the water rate and fee schedule

**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.

Voting Yes Mayor Patrick Fallon, Trustee Gerrish Willis, Mayor Pro Tem Cristal Hibbard, Trustee Chris Condon, and Trustee Joe Dillsworth

Consideration of Resolution 2025-03 A resolution of the Board of trustees of the Town of Rico, Colorado, establishing a formal process for requesting letters of support from the Town

Town Manager gives summary.

Board has discussion.

Public Comment: Erin Johnson

To add agenda items as well.

**Motion**

Move to be discussed at the July 16, 2025 meeting

**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.

Voting Yes Mayor Patrick Fallon, Trustee Gerrish Willis, Mayor Pro Tem Cristal Hibbard, Trustee Chris Condon, and Trustee Joe Dillsworth

Consideration of first reading of Ordinance 2025-03 an ordinance of the Town of Rico, Colorado extending the temporary moratorium on the acceptance of new land use applications for major or minor subdivisions, and residential or commercial planned unit developments

Town Manager gives summary.

Board has discussion.

Public Comment: Skip Zeller

**Motion**

Move to approve of first reading of Ordinance 2025-03 an ordinance of the Town of Rico, Colorado extending the temporary moratorium on the acceptance of new land use applications for major or minor subdivisions, and residential or commercial planned unit developments

**Moved by** Trustee Gerrish Willis, seconded by Mayor Pro Tem Cristal Hibbard.

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

Voting Yes Mayor Patrick Fallon, Trustee Gerrish Willis, Mayor Pro Tem Cristal Hibbard, Trustee Chris Condon, and Trustee Joe Dillsworth.

### **Motion**

Move to adjourn as the Board of Trustees and reconvene as the Board of Adjustment.

**Moved by** Trustee Gerrish Willis, seconded by Mayor Pro Tem Cristal Hibbard.

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

Voting Yes Mayor Patrick Fallon, Trustee Gerrish Willis, Mayor Pro Tem Cristal Hibbard, Trustee Chris Condon, and Trustee Joe Dillsworth.

### Consideration of request for expansion of non-conforming building – Burley Building Second-Story Deck, 9 S Glasgow, Erin Johnson, applicant

Applicant Erin Johnson gives summary.

Board has discussion.

Public Comment: Larry Carver

### **Motion**

Move to approve the request for expansion of non-conforming building – Burley Building Second-Story Deck, 9 S Glasgow, Erin Johnson, applicant

**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.

Voting Yes Mayor Patrick Fallon, Trustee Gerrish Willis, Mayor Pro Tem Cristal Hibbard, Trustee Chris Condon, and Trustee Joe Dillsworth.

### **Motion**

Move to adjourn as the Board of Adjustment and reconvene as the Board of Trustees.

**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.

Voting Yes Mayor Patrick Fallon, Trustee Gerrish Willis, Mayor Pro Tem Cristal Hibbard, Trustee Chris Condon, and Trustee Joe Dillsworth.

### Consideration of Building Permit Application – Burley Building Second-Story Deck (Historic Commercial Zone), 9 S Glasgow, Erin Johnson, applicant

#### **Motion**

Move to approve this building permit on the condition that adequate documentation from the engineer is presented to the Town Manager prior to issuance of the permit which minimizes any sluffing of snow into the alley way

**Moved by** Trustee Gerrish Willis, seconded by Mayor Patrick Fallon

**Vote.** A roll call vote was taken and the motion was approved, 4-0.

Voting Yes Mayor Patrick Fallon, Trustee Gerrish Willis, Mayor Pro Tem Cristal Hibbard, Trustee Chris Condon, and Trustee Joe Dillsworth.

### **Presentation**

Geothermal Heating, Kevin Kitz of Teverra presenter

### **Staff Report**

Clerk's report:

Prep flower beds for flowers.

Election Preparations underway for coordinated election.  
Cleaning upstairs room for food pantry.  
Cleaning of the Church and Mantz for the Skate park crew to stay in.

Manager's report

Food Pantry in the works.  
Performance Energy Contracting to do an energy audit on the courthouse and church building.  
Sewer engineering update.  
Road Grading update.

**Discussion Items**

Discussion and direction on use and repairs for the Rico Community Church property  
Board has discussion  
Board to bring ideas to next meeting

Street Fund mill levy and sales tax ballot measures

Chauncey McCarthy gives summary.  
Board has discussion

Terms of transfer of Firehouse property (lots 9,10,11 and 12 in Block 2) from Town of Rico to Rico Fire Protection District

Chauncey McCarthy gives summary.  
Board has discussion.  
Fire Board to bring terms to the Board of Trustees.

Code enforcement

Chauncey McCarthy gives update.  
Board has discussion  
Public Comment: Sean Stogner.  
Town clerk to bring ordinances to the Board to review.

Town project updates

Chauncey McCarthy gives update.  
Shop update  
Water leak fix in Piedmont.  
Skate park update.  
Moving forward with the water line repair in the waterway.

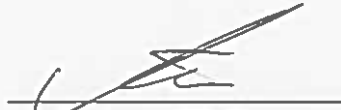
**Motion**

Move to adjourn.

**Moved by** Trustee Gerrish Willis, seconded by Mayor Pro Tem Cristal Hibbard.

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

Voting Yes Trustee Scott Poston, Trustee Benn Vernadakis, and Mayor Patrick Fallon, Trustee Gerrish Willis, Mayor Pro Tem Cristal Hibbard, Joe Dillsworth, Chris Condon.

  
Anna Wolf  
Rico Town Clerk  
Patrick Fallon  
Mayor