

## RICO TOWN BOARD MEETING MINUTES

Date: October 3, 2022

### Call to order

Mayor Nicole Pieterse called the meeting to order at 7:00PM.

**Trustees Present:** Mayor Nicole Pieterse  
Mayor Pro Tem Patrick Fallon  
Trustee Benn Vernadakis  
Trustee Joe Dillsworth (Zoom)

**Trustees Absent:** Trustee Linda Yellowman  
Trustee Christopher Condon  
Trustee Joe Croke

**Staff Present.** Chauncey McCarthy, Anna Wolf

### Approval of the Agenda

### Motion

To approve the agenda.

**Moved by** Trustee Benn Vernadakis, seconded by Mayor Pro Tem Patrick Fallon.

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

### Action Items

Consideration of a letter of support for the Rico Geothermal Coalition pursuit of a department of energy grant.

Teal Stetson-Lee presented a summary on the grant application and the importance of this letter of support from the Board of Trustees. This is just a letter of support no funding is being requested from the Town.

The Board members asked questions regarding the company that would be leading the Geothermal Coalition. Would they profit from it or would someone else take over? Teal expressed that this is a multi-phase process. The Petrolern Company would profit initially. This company is a grant funded company.

### Motion

To approve the letter of support for the Rico Geothermal Coalition pursuit of a department of energy grant.

**Moved by** Trustee Benn Vernadakis, seconded by Mayor Nicole Pieterse.

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

Consideration of second reading of Ordinance No. 2022-10 an ordinance of the Town of Rico, Colorado amending the year 2022 budget and approving supplemental appropriation of money.

Town Manager Chauncey McCarthy gave a summary of the ordinance and the First reading. He explained the changes made after the first reading.

### Motion

To approve second reading of Ordinance No. 2022-10 an ordinance of the Town of Rico, Colorado amending the year 2022 budget and approving supplemental appropriation of money  
**Moved by** Mayor Nicole Pieterse, seconded by Trustee Benn Vernadakis.

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

Consideration of certificate of appointment judges of election.

Town Clerk Anna Wolf gave a summary of the exhibit Election Judge appointment..

**Motion**

To approve the certificate of appointment judges of election.

**Moved by** Mayor Pro Tem Patrick Fallon, seconded by Mayor Nicole Pieterse.


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


**Discussion Items**

2023 Physical Budget

Town Manager Chauncey McCarthy went over the proposed budget by each line item to discuss the upcoming budget with the Board of Trustees.

The meeting adjourned at 8:25 PM.

  
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Anna Wolf  
Rico Town Clerk

  
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Nicole Pieterse  
Mayor