

AGENDA
TOWN OF RICO BOARD OF TRUSTEES
2 Commercial Street– Rico Town Hall
May 16th, 2018
7:00 p.m.

- Electronic copies of the Trustee Packet are available on the Town website at www.ricocolorado.gov. A hard copy of the Packet is also available at Town Hall for interested citizens.
- Action may be taken on any agenda item
- Notice is hereby given that a majority or quorum of the Planning Commission or Geothermal Committee may be present at the above noticed City Council meeting to discuss any or all of the matters on the agenda below for Council consideration

CALL TO ORDER at 6:15 p.m.

ROLL CALL

APPROVAL OF THE AGENDA

APPROVAL OF MINUTES

CONSENT AGENDA

- Payment of bills
- Approval of Treasurer's Report

CITIZENS COMMUNICATION

- Keith Keesling regarding Emergency Management
- Lana Hancock regarding Dolores County Clerk

CITY COUNCIL AND COMMITTEE REPORTS

- Town Clerk
- Public Works
- Water Consultant
- Parks and Rec

TOWN MANAGER'S REPORT

- Report on Request for Proposals for the engineering reports for water and sewer
- Report on Priority Based Budgeting Workshop
- Report of River Corridor Progress
- Report on Gates Fellowship
- Lease agreement with Justin Bain and Adrian Heinbach

ACTION ITEMS

- First Reading of Water Conservation Ordinance

- First Reading of an Ordinance to allow the Sale of Marijuana within 300 feet of Rico Elementary School

DISCUSSION ITEMS

- Purchase of Disposition Mining Claims by Outlook Resources Inc.

ADJOURNMENT