

AGENDA
TOWN OF RICO BOARD OF TRUSTEES
2 Commercial Street– Rico Town Hall
October 18th, 2017
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 7:00 p.m.

ROLL CALL

APPROVAL OF MINUTES

CITIZENS COMMUNICATION

- Update on Community Potluck

CITY COUNCIL AND COMMITTEE REPORTS

- Town Clerk
- Public Works
- Water Consultant
- Parks and Rec
- Geothermal Committee
- Grant Writer

TOWN MANAGER'S REPORT

- Update on the Rico / San Miguel Authority for Regional Transportation meeting
- Update on budget process

CONSENT AGENDA

- Payment of bills
- Approval of Treasurer's Report

ACTION ITEMS

- Second reading of an ordinance to adopt the revised Colorado Department of Health and Environment Regulation 43 – **ON-SITE WASTEWATER TREATMENT SYSTEM REGULATIONS**
- Contract with Marjo Curgus of Del Corazón Consulting for Rico Town Meeting
- Contract with Lynne Beck for accounting services
- Lanning Minor Subdivision

DISCUSSION ITEMS

- Lost revenue from sales taxes
- School Zone Lights and letter to CDOT
- Water and Sewer system planning grant applications
- PayPal for water payments on web site

ADJOURNMENT