

AGENDA
TOWN OF RICO BOARD OF TRUSTEES
2 Commercial Street– Rico Town Hall
December 13th, 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

CONSENT AGENDA

- Payment of bills
- Approval of Treasurer's Report

CITIZENS COMMUNICATION

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CITY COUNCIL AND COMMITTEE REPORTS

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

TOWN MANAGER'S REPORT

- Community Meeting Summary

ACTION ITEMS

- Second reading for the Adoption of the Year 2018 Budget
- USFS Travel Plan Letter
- Colorado Water Board Grant
- River Corridor

DISCUSSION ITEMS

- Tim Regan Plat Amendment
- Mine Shaft Building Rico Land Use Code Violation Letter

ADJOURNMENT