

AGENDA  
TOWN OF RICO BOARD OF TRUSTEES  
**2 Commercial Street– Rico Town Hall**  
**March 21<sup>st</sup>, 2018**  
**7:00 p.m.**

- Electronic copies of the Trustee Packet are available on the Town website at [www.ricocolorado.gov](http://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

- Paradox Community Trust Challenge Grant Program application
- DOLA Grant Update
- CWCB Grant Update

DISCUSSION ITEMS

- Community Meeting

ACTION ITEMS

- Letter supporting the Protection of Water Quality from Adverse Impacts Caused by Mineral Mining Act
- Lease Agreement Request for Proposals for 13 S. Glasgow
- Change of meeting time and date for April Board of Trustee's meeting

- Renewal of Del Corazón Consulting Contract
- Adoption of Revised Workplan

ADJOURNMENT