

AGENDA
TOWN OF RICO BOARD OF TRUSTEES
2 Commercial Street– Rico Town Hall
April 24th, 2018
6:15 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

PRESENTATION BY SAM LIGHT OF CIRSA

CITIZENS COMMUNICATION

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CITY COUNCIL AND COMMITTEE REPORTS

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

TOWN MANAGER'S REPORT

- Opportunity Zones
- Committee to review engineering proposals for preliminary engineering reports for sewer and water.

ACTION ITEMS

- Nomination of Cristal Hibbard for Rico Planning Commission
- Approval of Grant Agreement with DOLA for professional engineering report
- Approval of Grant Agreement with CWCB for professional engineering report
- Approval of Grant Agreement with SWCB for professional engineering report

- Responses to RFP for lease on S. Glasgow Street (Highway 145)

DISCUSSION ITEMS

- Hay and Mind Shaft building zoning violations

EXECUTIVE SESSION REGARDING SCHOOL NEGOTIATIONS

C.R.S. 24-6-402

ADJOURNMENT