

AGENDA
TOWN OF RICO BOARD OF TRUSTEES
2 Commercial Street– Rico Town Hall
August 15th, 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 7:00 p.m.

ROLL CALL

APPROVAL OF THE AGENDA

APPROVAL OF MINUTES

CONSENT AGENDA

- Payment of bills
- Approval of Treasurer's Report

CITIZENS COMMUNICATION

- School Discussion

CITY COUNCIL AND COMMITTEE REPORTS

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

TOWN MANAGER'S REPORT

- Update on Professional Engineer's reports – reactivating Silver Creek and constructing sewer in the commercial core
- Electric Vehicle Charger Grant

ACTION ITEMS

- 1st reading of an ordinance to allow accessory dwelling units on lots less than 7,500 square feet.
- 1st Reading of an Ordinance to Adopt a Fee Schedule for Marijuana Establishments within the Town of Rico Boundaries.
- 1st Reading of a Revised Tap Fee Ordinance

- Renewal of Tamosan & Company Liquor License
- Renewal of Enterprise Bar & Grill Liquor License
- Approval to add additional Trustees to the Dolores State Bank Signature Card
- Approval of Letter Supporting First Southwest Community Fund grant application for funding for a Capital and Transaction Advisor
- Approval of Resolutions Kyle Minor Subdivision

ADJOURNMENT OF BOARD OF TRUSTEES MEETING AND RECONVENE AS THE BOARD OF ADJUSTMENTS

AGENDA TOWN OF RICO, BOARD OF ADJUSTMENTS

CALL TO ORDER at 8:00 p.m.

- Approval of Resolution regarding Croke Variances: Lots 24 – 30, Block 3, Town of Rico

ADJOURNMENT OF THE BOARD OF ADJUSTMENTS AND RECONVENE AS THE BOARD OF TRUSTEES

DISCUSSION ITEMS

- Meeting with Colorado Department of Health and Environment and British Petroleum
- Wind brake around Gazebo in Rico Town Park
- Bench at Pocket Park Honoring Mathew (Matt) Johnston

ADJOURNMENT