

AGENDA  
TOWN OF RICO BOARD OF TRUSTEES  
**2 Commercial Street– Rico Town Hall**  
**September 17<sup>th</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 THE AGENDA

APPROVAL OF MINUTES

CONSENT AGENDA

- Payment of bills
- Approval of Treasurer's Report

CITIZENS COMMUNICATION

- Jeremy Baily Water Bill

CITY COUNCIL AND COMMITTEE REPORTS

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

TOWN MANAGER'S REPORT

- Town Marshal schedule change
- Transit update and Rico Center Grant Application
- Electric vehicle charging station
- Community Meeting recap

ACTION ITEMS

- Request for an encroachment agreement on Hinkley Dr. for soil treatment area (septic) for Lot 17, Atlantic Cable Subdivision.
- 2<sup>nd</sup> reading of an ordinance to allow accessory dwelling units on lots less than 7,500 square feet.
- 2<sup>nd</sup> Reading of an Ordinance to Adopt a Fee Schedule for Marijuana Establishments within the Town of Rico Boundaries.
- 2<sup>nd</sup> Reading of an Ordinance to Revise Tap Fees
- Fire Ban Lift
- Change of date for next meeting

DISCUSSION ITEMS

- Chain link fence in Rico Town Park
- River Corridor Map
- School update
- Budget Committee

ADJOURNMENT