

TOWN OF RYE
RECORD OF PROCEEDINGS
Wednesday, October 27, 2021

Call to Order/Roll Call

Mayor Marty Rahl called the Work Session to order at 1:07 pm at the Town Hall at 2067 Main Street in Rye, Colorado. Those in attendance were Marty Rahl, Mayor; Sheila Henderson, Mayor Protem; Sandra Steele, Trustee; Patrick Ryan, Trustee; Larry Sisk, Trustee; Markus Buck, Trustee; and Sherri Beach, Clerk. Levi Bernal, Trustee, was absent.

The board briefly discussed the ORC position. Marty Rahl will contact Dustin Stambaugh, the City Administrator of Walsenburg to ask a few questions about Mr. Hopp's employment with them. These questions will include the following:

- How often does Mr. Hopp make site visits to Walsenburg?
- Inclusion of his contract information?
- How does Mr. Hopp get monthly reports for meetings?

Marty will also contact Richard Hopp to ask a few questions about the services included in his proposal. These questions will include the following:

- Does the \$700 per month estimate include travel time and mileage?
- What is included in the \$700 per month estimate?
- How many hours will be included in the \$700 per month estimate?
- What will be the cost should additional hours be required?

Upon receiving information from Mr. Stambaugh and Mr. Hopp, Marty will send an email to all the trustees updating them. She will request a vote to hire Mr. Hopp as the Town of Rye's ORC.

After Mr. Hopp accepts the position of ORC, Marty will ask him to update the Administrative Contact Information and Monitoring Plan as ORC and submit it to the CDPHE portal. He will also be asked to file a Plan to Return to Compliance form on the CDPHE portal as the new ORC.

The board of trustees asked Sherri Beach to confirm and/or request input with CPA Evie Petrikou about the following questions in the proposed 2022 budget:

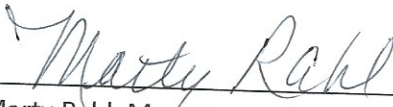
- General fund – maintenance increase from \$1,000 to \$2,400
- General fund – Maintenance/IT Support \$2,500
- Add \$1,000 for striping as a savings in the HUTF fund
- Mileage in the sewer fund (noted on two separate line items)
- No mileage and office supplies for 2022 in sewer fund
- Transfer \$200/month to building maintenance from sewer fund

- Increase the maintenance line locate to \$20,000 instead of \$19,000 in water fund (suspected line break)

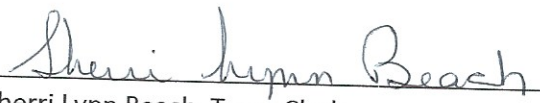
Marty Rahl informed the board that she spoke with Adam Perlman about cell towers in the Town of Rye. He will meet with her at 4:00 pm prior to the November 10, 2021, regular monthly meeting to look at the property at the Water Treatment Plant to see if it would be feasible to erect a cell tower at that location. She asked that the board meet at 5:00 pm at the Town Hall to meet with Mr. Perlman and hear his thoughts about this prospective location.

Adjournment

At 2:40 pm, Sheila Henderson made a motion to adjourn the work session. Markus Buck seconded the motion. The motion passed unanimously.



Marty Rahl, Mayor



Sherri Lynn Beach, Town Clerk

**The Next Regular Board of Trustees meeting will be held on
November 10, 2021, at 6:00 pm at the Town Hall at 2067 Main Street, Rye, CO 81069
Public is encouraged to attend**

Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting the Rye Town Clerk at 719-489-2011. We would appreciate if you would contact us at least 48 hours in advance of scheduled events so arrangements can be made to locate the requested auxiliary aid(s).