

TOWN OF RYE
RECORD OF PROCEEDINGS
December 9, 2020

Call to Order/Roll Call

Mayor Marty Rahl called the Regular Monthly Board Meeting to order at 5:55 pm at the Town Hall at 2067 Main Street in Rye, Colorado. Those in attendance were: Marty Rahl, Mayor; Sandra Steele, Trustee; Sheila Henderson, Trustee; Levi Bernal, Trustee; Larry Sisk, Trustee; and Sherri Beach, Clerk. Also present were: Greg Colter, ORC; Shirley Pigg, Greenhorn Valley View; and Markus Buck, resident. Those absent were: Patrick Ryan. The Pledge of Allegiance was recited.

Audience Participation

Consent Agenda Items

- Levi Bernal made a motion that the Minutes of the November 11, 2020 regular Board of Trustees Meeting be approved. Larry Sisk seconded. Sandra Steele voted yes, Larry Sisk voted yes, Sheila Henderson voted yes, Levi Bernal voted yes. The motion passed.
- The Water Treatment Plant End of Month Systems Report was presented to the Board. Greg Colter, Operator in Responsible Charge, informed the Board that bids have been received by Industrial Coating, Inc. in the amount of \$43,695.63; and Raven Lining Systems in the amount of \$69,580.00 to seal and coat the inside of the underground tank. Sherri was asked to contact Industrial Coating, Inc., and ask if they would provide proof of insurance and if the cost of cleanup after the process would be completed and included in the bid. The board will then be contacted to vote on who to contract for the work to be done. Greg also gave an estimate for diving services from Inland Potable Services, Inc., in the amount of \$2,750.00. Following discussion, it was decided to wait until we can partner with other local communities to have this inspection done at the same time to save money. The last time this inspection was done in Rye was in 2018, and Greg instructed that we should collaborate with CCMD to do this every ten years.
- The Water and Sewer Monthly Meter Usage (Billing Register) was reviewed.
- The Town of Rye Summary of Accounts, RVS Systems Totals Report and CCMD Sewer Flow Chart were reviewed. After discussion, the board requested that Sherri revamp the report to include the CCMD monthly billing information, monthly water sent to the town, and monthly water gallons billed. Everything else on the form is to be removed.
- The Summary Aged Receivables were discussed.
- Sheila Henderson made a motion that the Accounts Payable/Transfer of Funds from appropriate accounts be paid and that appropriate funds be transferred per the Checks Written form. Larry Sisk seconded. Sandra Steele voted yes, Larry Sisk voted yes, Sheila Henderson voted yes, Levi Bernal voted yes. The motion passed.
- Sheila Henderson made a motion that \$5,000 be transferred to the General fund from the Conservation Trust Fund for the cost of a water tap for the Rye Triangle. Sandra Steele voted yes, Larry Sisk voted yes, Sheila Henderson voted yes, Levi Bernal voted yes. The motion passed.

- The board agreed that Sherri Beach will be paid for Christmas and New Year's Day as holiday pay (without using comp time). She was asked to take time off on December 24, 28, and 29 using comp hours.
- The Board reviewed the Profit & Loss and Balance Sheets.
- The Master Calendar was reviewed. Marty Rahl will email the board for comments for employee evaluations.

Unfinished Business

Marty Rahl informed the board that Pastor Chadwick came into the office and requested additional time to obtain the receipts and copies of meeting minutes concerning the purchase of the water and sewer taps for Table Mountain Church. Sheila Henderson made a motion that Table Mountain Church be given until January 31, 2021, to provide the receipts and documentation of the purchase of the taps, at which time we will move forward with our attorney for resolution or insist that the lines be disabled. Larry Sisk seconded. Sandra Steele voted yes, Larry Sisk voted yes, Sheila Henderson voted yes, Levi Bernal voted yes. The motion passed.

After review, Levi Bernal made a motion to approve Resolution 2020-12 to Set Mill Levies, Resolution 2020-13 to Adopt the Budget, and Resolution 2020-14 to Appropriate Sums of Money. Sheila Henderson seconded. Sandra Steele voted yes, Larry Sisk voted yes, Sheila Henderson voted yes, Levi Bernal voted yes. The motion passed.

The board reviewed the Policy Manual. Sheila Henderson made a motion to approve the Policy Manual with updated/corrected items to include an upgrade fee to water taps of \$2,500.00. Levi Bernal seconded. Sandra Steele voted yes, Larry Sisk voted yes, Sheila Henderson voted yes, Levi Bernal voted yes. The motion passed.

The board discussed and asked that Sherri Beach send a letter to Gene Beierle asking that he remit payment in the amount of \$1,382.95 for the upgrade fee to his water tap from ¾" to 1 ½" service. The upgrade fee was not priorly in place, so he will not be asked to remit the \$2,500.00 fee.

Reports

Attorney Update:

ORC Update:

Greg Colter gave his update when he presented the Water Treatment Plant End of Month Systems Report.

Trustee Updates:

Staff Updates:

Sherri Beach reported that Hanson Construction is planning to repair the fire hydrant on Roley before the end of the month. Brian Hanson will continue to try to get the drain, trench, and pressure relief valve done as soon as he is able.

Sheila Henderson made a motion to purchase two "No Parking, Fire Zone" signs for the area on Peterson and on Oak that need to be designated as fire lanes for the fire department. Larry Sisk seconded.

Sandra Steele voted yes, Larry Sisk voted yes, Sheila Henderson voted yes, Levi Bernal voted yes. The motion passed.

Sherri Beach was asked to have Gib Rokich get an estimate for installing a 30" X 6' baffle in the Town Hall boardroom to help deflect sound downward. It was suggested that this be made of a sheet of Plexiglass and hung with small chains. It will be reviewed at the next monthly meeting.

Sheila Henderson made a motion to purchase a locking 2-drawer file cabinet for the Clerk's office. Sandra Steele seconded. Sandra Steele voted yes, Larry Sisk voted yes, Sheila Henderson voted yes, Levi Bernal voted yes. The motion passed.

Sheila Henderson made a motion to pay half of the \$70 on account #82 one time for an outdoor water leak. Levi Bernal seconded. Sandra Steele voted yes, Larry Sisk voted yes, Sheila Henderson voted yes, Levi Bernal voted yes. The motion passed.

New Business

Following David Douglas' resignation of November 27, 2020, Sandra Steele made a motion that Sheila Henderson be moved to the Mayor Protem position. Levi Bernal seconded. Sandra Steele voted yes, Larry Sisk voted yes, Levi Bernal voted yes. The motion passed. Sheila was sworn into the new position of Mayor Protem.

Sheila Henderson made a motion that Markus Buck be sworn into office of the vacated Trustee position. Sandra Steele seconded. Sandra Steele voted yes, Larry Sisk voted yes, Sheila Henderson voted yes, Levi Bernal voted yes. The motion passed. Markus Buck was sworn into the new position of Trustee.

Adjournment

At 7:57 pm, Larry Sisk made a motion that the Board close the regular meeting. Sandra Steele seconded. Sandra Steele voted yes, Larry Sisk voted yes, Sheila Henderson voted yes, Levi Bernal voted yes. The motion passed.


Marty Rahl, Mayor


Sherri Lynn Beach, Town Clerk

**The Next Regular Session meeting will be held on
January 13, 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 last 48 hours in advance of scheduled events so arrangements can be made to locate the requested auxiliary aid(s).