May 09, 2018

AGENDA

Town of Rye Building-2067 Main Street-Rye, Co. at 6:00 pm

Pledge of Allegiance

Call to Order

PUBLIC COMMENT: *(Citizens are invited to comment on any item not on the Agenda subject to a public hearing. Please limit your comments to five (5) minutes per person per topic, unless arrangements have been made for a presentation with the Town Clerk.)*

Bank of the San Juans Rep, Courtney Quillen – presenting on-line payment options

Eloise Martucci,, Rye Triangle summer maintenance

OLD BUSINESS:

1. Approve Minutes March 21, 2018, April 18, 2018 & April 30, 2018
2. WTP– EOM Systems Report
3. W&S Meter Usage Readings & Billing
4. Summary Accounts – Town of Rye & Sewer Attorney
5. Summary Aged Receivables
6. Approve Accounts Payable
7. Summary P&L for General, Water, Sewer Accounts
8. Master Calendar Review –

 JUNE: Water Sampling & Testing

 Finish Line Yrly Contract due – (Handheld meter reader for billing)

 RVS Yrly Contract Due- (Billing program)

REPORTS, UPDATES, ACTIONS:

1. Approve/Reject PACOG Utility Plan Draft from JDS Hydro-CCMD/Town of Rye Utility Plan Draft
2. Finish Line Maintenance Quote 6/01/18 – 05/31/2019

NEW BUSINESS:

K. Resolution 38- Manufactured Housing installations

L. Hiring Town Laborer

 M. SIEA building title transfer to Town of Rye

 N. CML Trustee Attrition & quorum Challenge

 O. JVA/Fischer Construction DOLA predated checks approval

Adjourn

Executive Session:

Sewer

For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and /or instructing negotiators, under C.R.S. Section 24-6-402(4)(e)

**Public is encouraged to attend.**

**Next Meeting will be held on**

**June 13, 2018 at 6 PM Regular Session**

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