

**TOWN OF RYE  
SPECIAL MEETING  
RECORD OF PROCEEDINGS  
MARCH 18, 2021**

PUBLIC MEETING:

The Board of Trustees of the Town of Rye, County of Pueblo, Colorado met at the Town Hall, 2067 Main Street, Rye, CO 81069, on Thursday, March 18, 2021. At 6:06 pm Sheila Henderson, Mayor Protem, called the special meeting to order. The following were present: Sheila Henderson, Mayor Protem; Markus Buck, Trustee; Patrick Ryan, Trustee; Larry Sisk, Trustee; and Sherri Beach, Town Clerk. Those absent were Marty Rahl, Mayor; Sandra Steele, Trustee; and Levi Bernal, Trustee.

The Board reviewed the Application for Audit Exemption which was prepared by CPA Evie Petrikkou. Patrick Ryan made a motion to accept the Application for Audit Exemption. Markus Buck seconded the motion. Sheila Henderson, Mayor Protem, voted yes; Markus Buck, Trustee, voted yes; Patrick Ryan, Trustee, voted yes; and Larry Sisk, Trustee voted yes. The motion passed. Each signed the form, and Mayor Marty Rahl and Trustee Levi Bernal agreed to come to the office to sign before mailing it certified mail to the Office of the State Auditor in Denver tomorrow morning.

ADJOURNMENT:

At 6:25 pm, Markus Buck made a motion that the Board close the meeting and enter executive session for the purpose of discussing personnel issues. Larry Sisk seconded the motion. Sheila Henderson, Mayor Protem, voted yes; Markus Buck, Trustee, voted yes; Patrick Ryan, Trustee, voted yes; and Larry Sisk, Trustee voted yes. The motion passed.

EXECUTIVE SESSION:

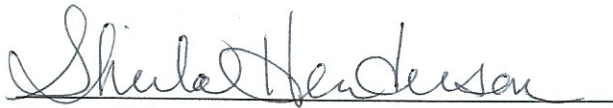
Sherri Beach left the building. Those in attendance of the executive session were: Sheila Henderson, Mayor Protem; Markus Buck, Trustee; Patrick Ryan, Trustee; and Larry Sisk, Trustee.

Personnel: For discussion of a personnel matter under CRS Section 24-6-402(2)(f) and NOT involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to a particular employee.

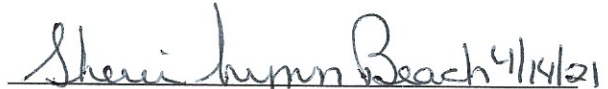
At 7:12 pm, Markus Buck made a motion that the Board return to its regular meeting. Patrick Ryan seconded. Sheila Henderson, Mayor Protem, voted yes; Markus Buck, Trustee, voted yes; Patrick Ryan, Trustee, voted yes; and Larry Sisk, Trustee voted yes. The motion passed.

ADJOURNMENT:

After noting that nothing but personnel issues were discussed during executive session, at 7:14 pm, Patrick Ryan made a motion to adjourn the meeting. Larry Sisk seconded. Sheila Henderson, Mayor Protem, voted yes; Markus Buck, Trustee, voted yes; Patrick Ryan, Trustee, voted yes; and Larry Sisk, Trustee voted yes. The motion passed.



Sheila Henderson, Mayor Protem



Sherri Lynn Beach, Clerk

**The Next Regular Meeting will be held on  
Wednesday, April 14, 2021, at the Town Hall  
At 2067 Main Street in Rye, Colorado  
Public is Encouraged to Attend**

*\*Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting the Rye Town Clerk at 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).*