TOWN OF RYE WORK SESSION RECORD OF PROCEEDINGS April 28, 2021

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 Wednesday, April 28, 2021. At 6:00 pm Marty Rahl, Mayor, called the work session to order. The following were present: Marty Rahl, Mayor; Sheila Henderson, Mayor Protem; Sandra Steele, Trustee; Patrick Ryan, Trustee; Larry Sisk, Trustee; Markus Buck, Trustee; and Sherri Beach, Clerk.

The Board reviewed information presented by Sherri Beach concerning the water/sewer rate study, and they discussed the information shared last week by Chris Brandewie. Scenarios and options were considered.

Patrick Ryan made a motion that the board ask Chris to look at a rate structure based on the number of actual gallons of water used by residents. Sheila Henderson seconded. Sheila Henderson voted yes, Sandra Steele voted yes, Patrick Ryan voted yes, Larry Sisk voted yes, and Markus Buck voted yes. The motion passed.

Sheila Henderson made a motion that accounts be charged an additional flat fee of \$25.00 for each residential efficiency unit (RVs, apartments, cabins, tiny homes, etc.) that receive water from the property owner's single meter. This fee is 64.2% of the right to serve fee based on a ¾" pipe size. In addition, all water usage will be billed to the owner. It will be the owner's responsibility to determine how to charge his tenants. Markus Buck seconded. Sheila Henderson voted yes, Sandra Steele voted yes, Patrick Ryan voted yes, Larry Sisk voted yes, and Markus Buck voted yes. The motion passed.

Sherri was asked by the board to ask Chris to add to his calculations so that the Town can deposit \$1,000 per month instead of the current \$500 per month from the water fund to the water money market fund.

At 6:51 pm, Sandra Steele made a motion to close the work session meeting. Patrick Ryan seconded. Sheila Henderson voted yes, Sandra Steele voted yes, Patrick Ryan voted yes, Larry Sisk voted yes, and Markus Buck voted yes. The motion passed.

Marty Rahl, Mayor

Sherri Lynn Beach, Clerk