

**TOWN OF RYE**  
**RECORD OF ACTION**

**(April 8, 2020 MEETING CANCELLED DUE TO COVID19 STAY AT HOME ORDER)**

Based upon the fact that Governor Polis has issued a Stay-at-Home Order for the State of Colorado, the regular April 8, 2020 Town of Rye Board of Trustees meeting was cancelled. At 12:00 noon, Marty Rahl, Trustee; Sheila Henderson, Trustee; and Sherri Beach, Clerk met at the Town Hall at 2067 Main Street to make telephone calls to the Board of Trustees. Each was asked to vote on the following:

- 1) Payment of the bills due and transfer of funds from the April 2020 Accounts Payable/Transfer of Funds Report and to transfer \$3,000.00 from the Water fund to the General fund to cover the expenses and PERA to come out tomorrow.

A) The following voted yes:

Marty Rahl  
Sheila Henderson  
Mickey Smith  
David Douglas  
Levi Bernal

- 2) Hiring Brian Hanson to fix a leak above the waterworks tomorrow, as urgent.

A) The following voted yes:

Marty Rahl  
Sheila Henderson  
Mickey Smith  
David Douglas  
Levi Bernal


Please note Sandy Steele was unavailable for the phone call, but she did call at 1:05 pm to cast her votes.

The Board will be meeting for a work session on Tuesday, May 12, 2020, to review interested applicants to fill vacant Board positions. In addition, they will be meeting with Gary Golladay, Operator in Responsible Charge, to work out a plan of action for issues facing the Town concerning water. Public input will not be welcome at this work session.

The next Board of Trustees Meeting will be held on May 13, 2020, at 6:00 pm at the Town Hall, 2067 Main, Rye, Colorado. The public is encouraged to attend.

 5-13-2020

Mickey Smith, Mayor



Sherri Lynn Beach, Town Clerk