TOWN OF RYE RECORD OF PROCEEDINGS Wednesday, July 29, 2020

Call to Order/Roll Call

Mayor Marty Rahl called the Emergency Special 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; David Douglas, Mayor Protem; Sandra Steele, Trustee; Sheila Henderson, Trustee; Trustee; Patrick Ryan, Trustee; Larry Sisk, Trustee; and Sherri Beach, Clerk. Levi Bernal, Trustee, was absent. The Pledge of Allegiance was recited.

At 5:58 pm, Sheila Henderson made a motion to go into Executive Session to discuss contract negotiations siting CRS 24-6-402(4)(b). Sandra Steele seconded, and the motion passed.

At 6:28 pm, Sheila Henderson made a motion to return to the Open Meeting. Patrick Ryan seconded, and the motion passed.

Larry Sisk made a motion to suspend the independent contract with Gary Golladay as Operator in Responsible Charge, giving him a 30-day notice. David Douglas seconded, and the motion passed. Marty Rahl and Sherri Beach will discuss the matter with the Town Attorney tomorrow to move forward. Marty will also contact Greg Colter, pending the discussion with the attorney.

Adjournment

At 6:35 pm, Sheila Henderson made a motion that the Board close the emergency special meeting. Larry Sisk seconded, and the motion passed.

Marty Rahl, Mayor

Sherri Lynn Beach, Town Clerk

The Next Regular Session meeting will be held on August 12, 2020, 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).