

TOWN OF RYE
RECORD OF PROCEEDINGS
September 18, 2019

Call to Order/Roll Call

The Special Board Meeting was called to order at 6:10 pm at the Town Hall at 2067 Main Street in Rye, Colorado. Those in attendance were: Mickey Smith, Mayor; Sonny Jackson, Mayor Pro-Tem; Marty Rahl, Trustee; Sandra Steele, Trustee; Debbie Jackson, Trustee; David Douglas, Trustee; and Sherri Beach, Clerk. Also present was Sheila Henderson and Gary Golladay.

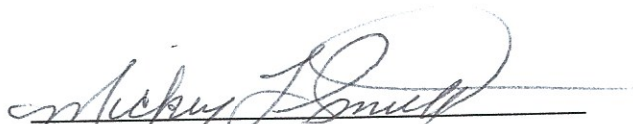
Unfinished Business

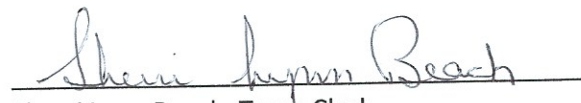
The Board addressed Gary Golladay concerning his interest in working as an Independent Contractor in the position of ORC. Marty Rahl made a motion that Gary be hired as the ORC immediately, provided he agrees with the legal contract that is being prepared by the Town Attorney. David Douglas seconded, and the motion carried.

David Douglas made a motion that Sheila Henderson be sworn into the vacant Trustee position due to Sam Serracino's resignation with a term expiring in April 2020. Marty Rahl seconded, and the motion passed. Sheila will be sworn in tomorrow, September 19, 2019.

Adjournment:

At 7:00 pm, Sandy Steele made a motion that this meeting be adjourned. Debbie Jackson seconded, and the motion carried.


Mickey Smith, Mayor


Sherri Lynn Beach, Town Clerk

The Next Regular Session meeting will be on
October 9, 2019, at 6:00 pm at the Town of Rye Building
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).*