

**TOWN OF RYE**  
**RECORD OF PROCEEDINGS**  
**September 30, 2020**

**Call to Order/Roll Call**

Mayor Marty Rahl called the Special Board 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; Levi Bernal, Trustee; Patrick Ryan, Trustee; Larry Sisk, Trustee; and Sherri Beach, Clerk. Also present was Greg Colter, ORC. Those absent were: Sheila Henderson, Trustee.

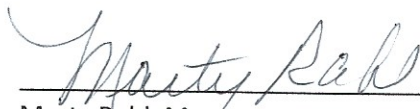
The Professional Engineer position was discussed. Telephone calls, emails, and texts have not been responded to by the Professional Engineer, and the Town of Rye is up against penalties and urgency for completion of work. Patrick Ryan made a motion to terminate Ken Young as the Professional Engineer. Larry Sisk seconded. David Douglas voted yes, Sandra Steele voted yes, Levi Bernal voted yes, Patrick Ryan voted yes, and Larry Sisk voted yes. The motion passed.

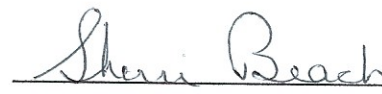
Atencio Engineering, GMS Engineering and Element Engineering responded to emails that Sherri Beach sent out, and they indicated interest and availability. GMS Engineering and Element Engineering stated that they could perform the immediate tasks prior to the December 2020 deadline, and they will both be able to assist with financing. After discussion, the Board decided to pursue either GMS Engineering or Element Engineering. Marty Rahl and Sherri Beach will call GMS Engineering and Element Engineering tomorrow to request an estimated quote for the work as soon as possible. After the quotes are received from each, the Board will be called for a vote to decide which to retain.

Greg Colter stated that it would be good for Marty Rahl and Sherri Beach to contact Ben at CDPHE to give Town information to be considered for a Pursuing Excellence grant. They will call him tomorrow.

**Adjournment**

At 6:45 pm, David Douglas made a motion that the Board close the special meeting. Larry Sisk seconded. and the motion passed. David Douglas voted yes, Sandra Steele voted yes, Levi Bernal voted yes, Patrick Ryan voted yes, and Larry Sisk voted yes. The motion passed.

  
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Marty Rahl, Mayor

  
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Sherri Lynn Beach, Town Clerk

**The Next Regular Session meeting will be held on**  
**October 14, 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).*