January 10, 2018

AGENDA

Town of Rye Building-2067 Main Street-Rye, Co. at 6:00 pm

Pledge of Allegiance

Call to Order

PUBLIC COMMENT: *(Citizens are invited to comment on any item not on the Agenda subject to a public hearing. Please limit your comments to five (5) minutes per person per topic, unless arrangements have been made for a presentation with the Town Clerk.)*

OLD BUSINESS:

1. Approve Minutes November 15, 2017 and December 14, 2017
2. WTP–Monthly Meter Reading Report
3. W&S Meter Usage Readings & Billing
4. Summary Accounts – Town of Rye & Sewer Attorney
5. Summary Aged Receivables
6. Approve Accounts Payable
7. Summary P&L for General, Water, Sewer Accounts
8. Master Calendar Review –

JAN 2018: Take Down Christmas Lights

Discharge Monitoring Reports

W2 & 1099s due by 1/31/2018

Petition given to Board Members

REPORTS, UPDATES, ACTIONS:

1. Sewer Contract – Sonny& Kirstin
2. Ordinance 2016-2 Pueblo City County Solid Waste Disposal – schedule 1st reading
3. Annexation(s) Tom Hale, Brian Henderson, Billy Hamler (2), Baxter Kirkland, WTP, Sam Serracino from 05/11/16 meeting minutes
4. Attorney presence at future meetings

NEW BUSINESS:

M. Resolution 2017-8 Adopting Fourth Amendment to the IGA-E-911 Emergency Telephone Services increase

N. Resolution 2017-7 - Designating when, time and place of 2018 Board meetings

O. Resolution 2018-1 – Designating Public Notice Posting Places

P. Future Trustee Workshops for 2018

Q. CIRSA – Coverage program for No-Fault Line Rupture and/or Sewer Back-up.

R. Change Acct. @XXXXXX@0493 from current title of ‘Lottery’ Funds to ‘C T F’ Funds

Adjourn

Executive Session:

**Public is encouraged to attend.**

**Next Meeting will be held on**

**February 14, 2018 at 6 PM Regular Session**

*Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting the Rye Town Clerk at 489-2011. We would appreciate it if you would contact us at least 48 hrs. in advance of scheduled event to arrangements can be made to locate the requested auxiliary aid(s).*