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# TOWN OF RYE

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**August 10, 2022**

## **AGENDA**

Rye Town Hall, 2067 Main Street  
Rye, CO at 6:00 pm

Call to Order  
Pledge of Allegiance

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.*

### CONSENT AGENDA ITEMS:

- A. Approve Minutes for July 13, 2022, Monthly Board Meeting, July 28, 2022, Special Meeting, August 4, 2022, Special Meeting.
- B. Water Treatment Plant End of Month Systems Report /ORC Update
- C. Water & Sewer Monthly Meter Usage - Billing Register
- D. Summary Accounts/System Total Report/CCMD Sewer Flowchart
- E. Summary Aged Receivables
- F. Written Checks; Approve A/P, Transfer of Funds from Appropriate Accounts; Time sheets for Employees
- G. Summary Profit & Loss and Balance Sheets for General, Water and Sewer Accounts
- H. Master Calendar Review

### UNFINISHED BUSINESS:

- I. Air B&Bs (Short Term Rentals) Ordinance
- J. Account #69 Violations
- K. Pretreatment Program & Grease Control Program- Ordinance Information
- L. Dog Waste
- M. Paving Quotes
- N. Town Square Fair- August 6, 2022
- O. Safety Equipment
- P. SIPA Payport Program
- Q. USDA Rural Development- SEARCH Grant
- R. Updated Policy Manual

### REPORTS:

- S. Accountant/CPA Update
- T. Attorney Update
- U. Trustee's Updates
- V. Staff Updates
  - a. Gib Rokich –

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- a. Maddie Rokich- Backup training
- b. Jocelyn Mower – CMCA 2022 Conference

## NEW BUSINESS:

- W. 2023 Budget Prep
- X. Larry Sisk resignation letter
- Y. Red Hats Event November 2022
- Z. Rye Café
- AA. Water & Sewer Tap Installation Policy
- BB. Element Engineering Quote

Close Regular Meeting, Go into Executive Session

## EXECUTIVE SESSION:

Personnel: For discussion of a personnel matter under CRS Section 24-6-402(2)(f) and NOT involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees.

Come out of Executive Session

Adjourn Meeting

**Next Board of Trustees Meeting will be held on  
September 14, 2022, at 6 PM at the Town Hall, 2067 Main, Rye  
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 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).*