**September 12, 2018**

**AGENDA**

Rye Town Hall, 2067 Main Street

Rye, CO 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.*

Jori Pollard (questions about building a home/duplex in Rye), Michael McAuhany (questions about opening a business in Rye), Maria DeCambra and Greg Kolomitz (Let’s Go, Colorado – transportation program).

CONSENT AGENDA ITEMS:

1. Approve Minutes for August 15, 2018, Board of Trustees Meeting
2. Water Treatment Plant End of Month Systems Report
3. Water & Sewer Monthly Meter Usage/Billing
4. Summary Accounts – Town of Rye & Sewer Attorney
5. Summary Aged Receivables
6. Approve Accounts Payable
7. Summary Profit & Loss for General, Water and Sewer Accounts
8. Master Calendar Review

UNFINISHED BUSINESS:

I. District 70 Online School Update

1. CCMD Update – all approved w/exception of Mill Levy on 8/21
2. Rye Water Treatment Plant Update
3. Rye Audit Update
4. SIEA Building Title Transfer to Town of Rye Update
5. Backflow compliance (LDS Church and Rye Fire are compliant) letters Update
6. New Meter Installations Update
7. Rye High School Meter Update
8. Manhole Inspections Update
9. Annexation Update
10. Website – Pay Online Update
11. Data Gator System Sale Update
12. Fire Hydrant Inspection Update
13. Letters for the Garbage Ordinance to Begin Mailing (3 properties in particular)

NEW BUSINESS:

1. Elected Officials Training
2. Keys for Personnel

Adjourn

EXECUTIVE SESSION:

Sewer:

For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and /or instructing negotiators, under C.R.S. Section 24-6-402(4)(e)

Personnel:

For discussion of a personnel matter under C.R.S. 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.

**Public is encouraged to attend.**

**Next Meeting will be held on**

**October 10, 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).*