



MONTHLY BOARD MEETING AGENDA

April 10, 2024

Rye Town Hall, 2067 Main Street
Rye, CO at 6:00 p.m.

Call to Order

Pledge of Allegiance

Town Clerk Swears in Geoff Pagnotta for Board of Trustees 2-year term, Heidi Miller for Board of Trustee 2-year term, and Sandra Steele for Board of Trustee 2-year term.

REGULAR MEETING:

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:
 - a. January 10, 2024- Regular Monthly Board Meeting
 - b. January 25, 2024- Emergency Meeting
 - c. February 14, 2024- Regular Monthly Board Meeting
 - d. February 19, 2024- Special Meeting
 - e. March 13, 2024- Regular Monthly Board Meeting
- B. Water Treatment Plant Update
 - a. GAC Project
 - b. Emergency Services Well
 - c. Lead and Copper Inventory
- C. Water & Sewer Monthly Meter Usage - Billing Register.
- D. Water Summary/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. Account #37- 2021-3 Service Disconnected Update
- J. Sewer Maintenance Update



2067 Main St. Rye, CO — P.O. Box 236 Rye, CO 81069 — 719-489-2011 — rye.town.clerk@gmail.com — townofrye.colorado.gov

- K. 2024 CIRSA Audit Report
- L. Rye Triangle- Tree Lights Quote
- M. Lead and Copper Testing- Water Credit to Participants
- N. HACH Annual Membership Renewal Quote

REPORTS:

- O. Accountant/CPA Update-
- P. Attorney Update-
- Q. Trustee's Updates-
- R. Staff Updates
 - a. Gib Rokich-
 - b. Matt Smith-
 - c. Jocelyn Ensley-
 - d. Markus Buck-

NEW BUSINESS:

- S. Schedule Work Session for Trustee Training
- T. BPC Letters April 2024 Billing
- U. Storm Door Quotes
- V. Updated Policy Manual- Board Members
- W. 2024 Town Square Fair- Set date and vendor fee's

EXECUTIVE SESSION:

Personnel: For discussion of personnel matters (Review Jocelyn Ensley, Gib Rokich, and Matthew Smith Employee Contracts for Renewal and Review Markus Buck Employee Contract for Approval) under CRS Section 24-6-402(4)(f) and NOT involving: any specific employees who have requested discussion of the matters 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.

Adjourn Meeting

**Next Town of Rye Board of Trustees Meeting will be held on
May 8, 2024, at 6:00 p.m. at the Town Hall, 2067 Main, Rye, CO 81069
The Public is encouraged to attend.**



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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).