



MONTHLY BOARD MEETING AGENDA

April 12, 2023

Rye Town Hall, 2067 Main Street

Rye, CO at 6:00 pm

Call to Order

Pledge of Allegiance

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

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 for March 8, 2023- Regular Monthly Board Meeting.
- B. Water Treatment Plant End of Month Systems Report /ORC Update.
- 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. GAC Project- Update
- J. Quote for Main Sewer Line Cleaning



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

- K. Town of Rye Logo Emblem Quote
- L. Water Tap Moratorium-Update
- M. Emergency Services Well- Update
- N. Heater Quote
- O. Account #44- Water Leak Update/Meter Relocation

REPORTS:

- P. Accountant/CPA Update-
- Q. Attorney Update-
- R. Trustee's Updates-
- S. Staff Updates
 - a. Gib Rokich –
 - b. Matt Smith-
 - a. Jocelyn Mower –

NEW BUSINESS:

- T. Account #54- Water Leak Repair
- U. Accident at Town Hall 3/27/23
- V. Paving
- W. 2023 Farmers Market
- X. 2023 Town Square Fair
- Y. Rye Triangle- Flowers
- Z. Schedule Work Session for Annual Training

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Adjourn Meeting

**Next Town of Rye Board of Trustees Meeting will be held on
May 10, 2023, at 6:00 p.m. at the Town Hall, 2067 Main, Rye, CO 81069**



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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).