

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

MONTHLY BOARD MEETING AGENDA

April 9, 2025

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

Call to Order Pledge of Allegiance

REGULAR MEETING:

<u>PUBLIC COMMENT</u>: 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. March 12, 2025- Regular Monthly Meeting
- B. Water Treatment Plant/Main Infrastructure Update
 - a. Meter Replacement Update
 - b. Fire Hydrant Repairs/Replacement Quotes
 - c. Sewer Main Line Replacement CIP Project
 - i. April 2025 Letters to Residents
 - d. Manhole Replacement Update
 - e. Emergency Services Well
- 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. Safer Routes Grant Update
- J. Paving Quotes- Potholes
- K. Water & Sewer Rate Adjustment Analysis
- L. HB 24-1454: ADA Compliant Website- July 1, 2025 Deadline & Accessibility Grant
- M. Town of Rye & Pueblo County Intergovernmental Agreement
- N. Trash Dumpsters on Town Property Policy



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O. Sewer Service Line Leak/Repair Policy

REPORTS:

- P. Accountant/CPA Update-
- Q. Attorney Update-
- R. Trustee's Updates-
- S. Staff Updates-

NEW BUSINESS:

- T. 2026 Sewer Averages
- U. Schedule Board of Trustees Ethics Training
- V. Back Flow Prevention Certification Notices
- W. 2025 Town Square Fair- Saturday, August 9, 2025
- X. Executive Session Rules Review
- Y. Employee Evaluations
- Z. Resolution 2025-4 Town Officials and Employees Electronic Mail Access, Acceptable Uses, and Retention Policy

Adjourn Meeting

Next Town of Rye Board of Trustees Meeting will be held on <u>May 14</u>, 2025, at 6:00 p.m. at the Town Hall, 2067 Main, Rye, CO 81069 The Public is encouraged to attend.

Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting the Rye Town Clerk at 719-489-2011. 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).