

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

August 14, 2024

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.

Nita Morano

CONSENT AGENDA ITEMS:

- A. Approve Minutes:
 - a. July 10, 2024- Regular Monthly Board Meeting
- B. Water Treatment Plant Update
 - a. GAC Project
 - b. Main Sewer Line Evaluation Project
 - c. Emergency Services Well
 - d. 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. Rye Triangle- Tree Lights Quote
- K. 2024 Town Square Fair Recap
- L. Safer Routes Grant

REPORTS:



 $2067\ \mathsf{Main}\ \mathsf{St}.\ \mathsf{Rye}, \mathsf{CO-P.O.}\ \mathsf{Box}\ 236\ \mathsf{Rye}, \mathsf{CO}\ 81069\ -719\text{-}489\text{-}2011\ -\ \mathsf{rye}.\mathsf{town.clerk@gmail.com}\ -\ \mathsf{townofrye}.\mathsf{colorado.gov}$

- M. Accountant/CPA Update-
- N. Attorney Update-
- O. Trustee's Updates-
- P. Staff Updates-

NEW BUSINESS:

- Q. Schedule Ethics Training
- R. Supreme Court Ruling- 2nd Amendment Rights

Adjourn Meeting

Next Town of Rye Board of Trustees Meeting will be held on September 11, 2024, 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 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).