



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 9, 2023

Rye Town Hall, 2067 Main Street
Rye, CO at 6:00 pm

Call to Order

Pledge of Allegiance

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. July 12, 2023- Regular Monthly Board Meeting
 - b. August 8, 2023- Special Board Meeting
- B. ORC Update.
 - a. GAC Project
 - b. 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. 2023 Town Square Fair
- J. First Reading of Ordinance 2023-6 Sidewalk Responsibility
- K. Underground Water Tank Assessment
- L. Main Sewer Line Cleaning and CCTV Quotes

REPORTS:

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



P. Staff Updates

- a. Gib Rokich –
- b. Matt Smith-
- c. Jocelyn Mower –

NEW BUSINESS:

- Q. Account 37- Public Nuisance Letter
- R. Meter Replacement Quote
- S. CIRSA Award
- T. Main Sewer Line Extension on Columbine

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

Adjourn Meeting

**Next Town of Rye Board of Trustees Meeting will be held on
September 13, 2023, at 6:00 p.m. at the Town Hall, 2067 Main, Rye, CO 81069
The Public is encouraged to attend.**

8i

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).