



MONTHLY BOARD MEETING AGENDA

December 11, 2024

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

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. November 13, 2024- Regular Monthly Board Meeting
 - b. November 19, 2024- Work Session
- B. Water Treatment Plant/Main Infrastructure Update
 - a. GAC Project Update
 - b. Meter Replacement Update
 - c. Fire Hydrant Repairs/Replacement Quotes
 - d. Main Sewer Line Replacement Project
 - e. Manhole Replacement Update
 - f. 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. 2024 Parade of Lights Update
- K. Pothole Quotes
- L. Invasive Tree on Boulder
- M. 2024 Honorarium Review



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

REPORTS:

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

NEW BUSINESS:

- R. Resolution 2024-7 Adopting 2025 Budget
- S. Resolution 2024-8 Setting Mill Levies
- T. Resolution 2024-9 Appropriating Sums
- U. 2025 Regular Monthly Meeting Calendar

EXECUTIVE SESSION:

Personnel: For discussion of personnel matters (On-Call Pay for Employees) 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
January 8, 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).