



MONTHLY BOARD MEETING AGENDA

February 8, 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 for January 11, 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
- J. ORC- Update
- K. Quote for Main Sewer Line Cleaning
- L. Town of Rye Logo Emblem Quote
- M. Water Tap Moratorium
- N. Permitting Well for Emergency Purposes Only
- O. Heater Quote
- P. CIRSA Audit
- Q. Rye Triangle Electrical Maintenance Quote
- R. Updated Water & Sewer Accounts Spreadsheet

REPORTS:



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

- S. Accountant/CPA Update-
- T. Attorney Update-
- U. Trustee's Updates-
- V. Staff Updates
 - a. Gib Rokich –
 - b. Matt Smith-
 - a. Jocelyn Mower –

NEW BUSINESS:

- W. Consent for Possession of Firearm
- X. Resolution 2023-3 2022 Audit Exemption
- Y. District 70 Water Usage

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
March 8, 2023, at 6:00 p.m. at the Town Hall, 2067 Main, Rye, CO 81069
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).