



2067 MAIN ST. RYE, CO 81069
P.O. BOX 236 - RYE, CO 81069
OFFICE: 719-489-2011
RYE.TOWN.CLERK@GMAIL.COM
TOWNOFRYE.COLORADO.GOV

MONTHLY BOARD MEETING AGENDA

January 11, 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 December 14, 2022- 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 Contract Review
- K. Quote for Main Sewer Line Cleaning
- L. WTP Culvert Quote
- M. Town of Rye Logo Emblem
- N. Water Tap Moratorium
- O. Permitting Well for Emergency Purposes Only

REPORTS:

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



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S. Staff Updates

- a. Gib Rokich –
- b. Matt Smith-
- a. Jocelyn Mower – New Water and Sewer Rates Updated

NEW BUSINESS:

- T. Consent for Possession of Firearm
- U. Resolution 2023-1 Designating Public Notice Location, Official Newspaper
- V. Resolution 2023-2 Setting Regular Meeting Dates, Location of Postings
- W. Heater Quote
- X. CIRSA Audit
- Y. Asset Management Program

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
February 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).