



MONTHLY BOARD MEETING AGENDA

January 8, 2025

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. December 11, 2024- Regular Monthly Meeting
- B. Water Treatment Plant/Main Infrastructure Update
 - a. Meter Replacement Update
 - b. Fire Hydrant Repairs/Replacement Quotes
 - c. Main Sewer Line Replacement Project
 - d. Manhole Replacement Update
 - e. 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. December 2024 Bank Fraud Update
- J. 2025 Water & Sewer Rate Increase
- K. Safer Routes Grant Update
- L. 2024 Parade of Lights Follow Up
- M. Invasive Tree on Boulder

REPORTS:



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

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

NEW BUSINESS:

- R. Resolution 2025-1 Designating Postings and Official Newspaper
- S. Resolution 2025-2 Setting Regular Meeting Dates & Location of Postings

Adjourn Meeting

**Next Town of Rye Board of Trustees Meeting will be held on
February 12, 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).