



MONTHLY BOARD MEETING AGENDA

July 12, 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.*

- Tammy Smith

CONSENT AGENDA ITEMS:

- A. Approve Minutes:
 - a. June 14, 2023- Regular Monthly 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. Paving Quotes
- J. 2023 Town Square Fair
- K. Ordinance- Sidewalk Ownership & Responsibility
- L. Underground Water Tank Assessment
- M. Little Digger Construction Quote for Headwater Cleaning Assessment

REPORTS:

- N. Accountant/CPA Update-



- O. Attorney Update-
- P. Trustee's Updates-
- Q. Staff Updates
 - a. Gib Rokich –
 - b. Matt Smith-
 - c. Jocelyn Mower –

NEW BUSINESS:

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
August 9, 2023, at 6:00 p.m. at the Town Hall, 2067 Main, Rye, CO 81069
The Public is encouraged to attend.**

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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).