

2067 Main St. Rye, CO — P.O. Box 236 Rye, CO 81069 — 719-489-2011 —  $\underline{\mathsf{iensley@rye.colorado.gov}}$  — townofrye.colorado.gov

## MONTHLY BOARD MEETING AGENDA

June 11, 2025

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

Call to Order
Pledge of Allegiance

### **REGULAR MEETING:**

<u>PUBLIC COMMENT:</u> 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. May 14, 2025- Regular Monthly Meeting Minutes
- B. Water Treatment Plant/Main Infrastructure Update
  - a. WTP Survey/Audit by Colorado Department of Health and Environment (CDPHE)
  - b. WTP Camera Installation Update
  - c. Meter Locating & Mapping Project Update
  - d. Meter Replacement Update
  - e. Fire Hydrant Repairs: Oak & Petersen and Main St. Update
  - f. Sewer Main Line Replacement CIP Project
    - i. Element Engineering Updated CIP Report
    - ii. Water & Sewer Rate Adjustment Analysis
  - g. Manhole Replacement Update
  - h. 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 to School Grant Update
- J. HB 24-1454: ADA Compliant Website-July 1, 2025 Deadline & Accessibility Grant



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- K. Town of Rye & Pueblo County Intergovernmental Agreement
- L. Schedule Board of Trustees Ethics Training
- M. 2025 Town Square Fair-Saturday, August 9, 2025
- N. Dumping between Columbine & 2211 Coolidge
- O. Water Moratorium Review & Resolution 2025-5 Water Tap Moratorium

#### **REPORTS:**

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

### **NEW BUSINESS:**

T. Ordinance 2021-3 Public Nuisance Review

### **EXECUTIVE SESSION:**

Personnel: For discussion of personnel matters (Review/Discuss Jocelyn Ensley, Gib Rokich, Matthew Smith, and Markus Buck annual employee evaluations and current employee contract requirements) 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 July 9, 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).