



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

MONTHLY BOARD MEETING AGENDA

June 12, 2024

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. May 8, 2024- Regular Monthly Board Meeting
- B. Water Treatment Plant Update
 - a. GAC Project
 - b. Emergency Services Well
 - c. Lead and Copper Inventory
- 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. Account #37- 2021-3 Service Disconnected Update
- J. Main Sewer Line Replacement Project
- K. Rye Triangle- Tree Lights Quote
- L. 2024 Town Square Fair
- M. Town Hall Repair Quotes
- N. CDOT Sidewalk Grant Prep
- O. Appoint Mayor Protem

REPORTS:



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- P. Accountant/CPA Update-
- Q. Attorney Update-
- R. Trustee's Updates-
- S. Staff Updates
 - a. Gib Rokich-
 - b. Matt Smith-
 - c. Jocelyn Ensley-
 - d. Markus Buck-

NEW BUSINESS:

- T. Water Moratorium Review
- U. Selling/Trading Lagoon Property

Adjourn Meeting

**Next Town of Rye Board of Trustees Meeting will be held on
July 10, 2024, 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 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).