



## MONTHLY BOARD MEETING AGENDA

**June 14, 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:
  - a. May 10, 2023- Regular Monthly Board Meeting
  - b. May 17, 2023- Work Session
  - c. June 7, 2023- Work Session.
- 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. Resolution 2023- 4 Water Tap Moratorium
- J. Paving Quotes
- K. 2023 Town Square Fair
- L. Ordinance- Sidewalk Ownership & Responsibility
- M. Semper Fi Contractor Quotes
- N. Speed dips & Speed limits
- O. Water Usage Adjustment Application
- P. Updated Town of Rye Policy Manual



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

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Q. Resolution 2023-5 Water & Sewer Rate Increase to Establish a Water Conservation Usage Rate Tier

**REPORTS:**

- R. Accountant/CPA Update-
- S. Attorney Update-
- T. Trustee's Updates-
- U. Staff Updates
  - a. Gib Rokich –
  - b. Matt Smith-
  - c. Jocelyn Mower –

**NEW BUSINESS:**

- V. Underground Water Tank Assessment

**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  
July 12, 2023, 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).*