



MONTHLY BOARD MEETING AGENDA

March 13, 2024

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

Call to Order

Pledge of Allegiance

Town Clerk Swears in Marty Rahl for Mayoral 4-year term, Kathy MacCormack for Board of Trustee 4-year term, and Aimee Kramer for Board of Trustee 4-year term.

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. January 10, 2024- Regular Monthly Board Meeting
 - b. January 25, 2024- Emergency Meeting
 - c. February 14, 2024- Regular Monthly Board Meeting
 - d. February 19, 2024- Special 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. Sewer Maintenance Update
- K. 2024 CIRSA Audit Report



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

- L. Rye Triangle- Tree Lights Quote
- M. Lead and Copper Testing- Water Credit to Participants

REPORTS:

- N. Accountant/CPA Update-
- O. Attorney Update-
- P. Trustee's Updates-
- Q. Staff Updates
 - a. Gib Rokich –
 - b. Matt Smith-
 - c. Jocelyn Ensley –

NEW BUSINESS:

- R. HACH Annual Membership Renewal Quote
- S. Review Letters of Interest and Appoint Trustee Positions

Adjourn Meeting

**Next Town of Rye Board of Trustees Meeting will be held on
April 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).