



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

May 10, 2023

Rye Town Hall, 2067 Main Street

Rye, CO at 5:00 pm

Call to Order

Pledge of Allegiance

WORK SESSION: The Work Session is set to begin at 5:00 p.m. The Purpose of this Work Session is to review the Town of Rye Asset Management Program with Colorado Rural Water. This work session will not be open to the public.

REGULAR MEETING: The Regular Monthly Meeting is scheduled to begin at 6:00 p.m. and is open to the public.

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.*

- Bill Hamler

CONSENT AGENDA ITEMS:

- Approve Minutes for April 12, 2023- Regular Monthly Board Meeting.
- Water Treatment Plant End of Month Systems Report /ORC Update.
- Water & Sewer Monthly Meter Usage - Billing Register.
- Water Summary/System Total Report/CCMD Sewer Flowchart.
- Summary Aged Receivables.
- Written Checks; Approve A/P, Transfer of Funds from Appropriate Accounts; Time Sheets for Employees.
- Summary Profit & Loss and Balance Sheets for General, Water and Sewer Accounts.
- Master Calendar Review.

UNFINISHED BUSINESS:

- GAC Project- Update
- Town of Rye Logo Emblem Quote
- Water Tap Moratorium-Update
- Emergency Services Well- Update
- Heater Donation Status- Thank You Card
- Account #44- Sewer Usage & Meter Relocation Status
- Paving Quotes



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- P. 2023 Town Square Fair
- Q. Town of Rye- Policy Manual Update
- R. Sidewalk Ordinance
- S. Action 22- Annual Renewal
- T. Semper Fi Contractor Project Recommendations
- U. Traffic Accident Update

REPORTS:

- V. Accountant/CPA Update-
- W. Attorney Update-
- X. Trustee's Updates-
- Y. Staff Updates
 - a. Gib Rokich –
 - b. Matt Smith-
 - c. Jocelyn Mower –

NEW BUSINESS:

- Z. Speed dips & Speed limit signs

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
June 14, 2023, at 6:00 p.m. at the Town Hall, 2067 Main, Rye, CO 81069
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).