



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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## MONTHLY BOARD MEETING AGENDA

**May 8, 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. April 10, 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. Little Digger Quotes for Stop Sign on Columbine & Rye Triangle Water Leak

### REPORTS:

- N. Accountant/CPA Update-
- O. Attorney Update-



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P. Trustee's Updates-

Q. Staff Updates

- a. Gib Rokich-
- b. Matt Smith-
- c. Jocelyn Ensley-
- d. Markus Buck-

**NEW BUSINESS:**

- R. Town Hall Repairs
- S. CDOT Sidewalk Grant Prep
- T. Main Sewer Update- Columbine
- U. Account #101- 940 gals used as of 4/14/2024
- V. Mayor Protem Info

Adjourn Meeting

**Next Town of Rye Board of Trustees Meeting will be held on  
June 12, 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).*