



2067 MAIN ST. RYE, CO 81069
P.O. BOX 236 - RYE, CO 81069
OFFICE: 719-489-2011
RYE.TOWN.CLERK@GMAIL.COM
TOWNOFRYE.COLORADO.GOV

MONTHLY BOARD MEETING AGENDA

October 12, 2022

Rye Town Hall, 2067 Main Street
Rye, CO at 6:00 pm

Call to Order
Pledge of Allegiance

REGULAR MEETING:

- Swear in new Board of Trustee

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:

- Approve Minutes for July 13, 2022, Monthly Board Meeting, August 4, 2022, Special Board Meeting, August 10, 2022, Monthly Board Meeting, August 23, 2022, Special Board Meeting, August 30, 2022, Special Board Meeting, Work Session September 6, 2022, Monthly Board Meeting September 14, 2022, Emergency Board Meeting September 21, 2022, Emergency Board Meeting October 7, 2022.
- Water Treatment Plant End of Month Systems Report /ORC Update.
- Water & Sewer Monthly Meter Usage - Billing Register.
- Summary Accounts/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:

- Account #69- Ordinance 2021-3 Violations
- Short Term Rentals Ordinance & Application- First Draft
- Pretreatment Program & Grease Control Program- Ordinance Information
- SIPA Payport Program
- Updated Policy Manual
- 2023 Budget-Work Session Date
- Service Tap Fees



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- P. GAC Project
- Q. Aktivov Asset Management Program Update
- R. WTP Independent Contractor Resume
- S. Audio Visual Grant- TV & Laptop

REPORTS:

- T. Accountant/CPA Update
- U. Attorney Update-
- V. Trustee's Updates-
- W. Staff Updates
 - a. Gib Rokich –
 - a. Maddie Rokich-
 - b. Jocelyn Mower – Meter Replacement

NEW BUSINESS:

- X. Town Security/Town Marshall
- Y. Camera Quote for Sewer Lines
- Z. Adopting Energy Conservation Code 2023
- AA. Firewise Meeting- November 2022
- BB. Halloween Town
- CC. Trustee Name Plate/Name Tag

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
November 9, 2022, at 6:00 p.m. at the Town Hall, 2067 Main, Rye, CO 81069
Public is encouraged to attend.**



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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).