



2067 MAIN ST. RYE, CO 81069  
P.O. BOX 236 - RYE, CO 81069  
OFFICE: 719-489-2011  
[RYE.TOWN.CLERK@GMAIL.COM](mailto:RYE.TOWN.CLERK@GMAIL.COM)  
[TOWNOFRYE.COLORADO.GOV](http://TOWNOFRYE.COLORADO.GOV)

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## MONTHLY BOARD MEETING AGENDA

**September 14, 2022**

Rye Town Hall, 2067 Main Street  
Rye, CO at 5:00 pm

Call to Order  
Pledge of Allegiance

### 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

### 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.*

-David Chucka  
-Dennis Noonan

### CONSENT AGENDA ITEMS:

- A. 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 September 6, 2022, Work Session.
- B. Water Treatment Plant End of Month Systems Report /ORC Update.
- C. Water & Sewer Monthly Meter Usage - Billing Register.
- D. Summary Accounts/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.



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**UNFINISHED BUSINESS:**

- I. Short Term Rentals Ordinance & Application- First Draft
- J. Account #69 Violations
- K. Pretreatment Program & Grease Control Program- Ordinance Information
- L. Paving Quotes
- M. Town Square Fair
- N. SIPA Payport Program
- O. USDA Rural Development- SEARCH Grant
- P. Updated Policy Manual- Delinquent Accounts
- Q. Vacant Board Seat
- R. 2023 Budget Prep
- S. Resolution 2022-8 Water & Sewer Tap Application
- T. Service Tap Fees
- U. GAC Project
- V. CCMD Meter Calibration
- W. Aktivov Asset Management Program Update

**REPORTS:**

- X. Accountant/CPA Update
- Y. Attorney Update
- Z. Trustee's Updates
- AA. Staff Updates
  - a. Gib Rokich –
  - a. Maddie Rokich-
  - b. Jocelyn Mower –

**NEW BUSINESS:**

- BB. Account #87
- CC. SIPA- Audio/Visual Grant
- DD. CIRSA 2023 Property/Casualty Preliminary Contribution Quote

Adjourn Meeting

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