

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

# **Town of Rye Monthly Board Meeting Agenda**

# November 12, 2025

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

Call to Order
Pledge of Allegiance

# **REGULAR MEETING**

• Matt Akers Presentation on EV Charging Stations & CERT Program

## **CONSENT AGENDA ITEMS:**

- A. Approve Minutes:
  - a. October 8, 2025- Regular Monthly Meeting Minutes
  - b. November 3, 2025- Emergency Meeting Minutes
- B. Water Treatment Plant/Main Infrastructure Update
  - a. Water Tank #1, #2, and #3 Updates
  - b. Sewer Main Line Replacement CIP Project
    - i. Element Engineering Updated CIP Report
  - c. Meter Locating, Mapping, and Replacement Update
  - d. Manhole Replacement Update
  - e. Emergency Services Well
  - f. Inlet Silt and Reeds Removal Brainstorming
- 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. Safer Routes to School Grant Update
- J. Town of Rye & Pueblo County Intergovernmental Agreement- Road Maintenance
- K. Town of Rye, Pueblo County & Colorado City Metro Intergovernmental Agreement-Satellite Office Offering Public Services
- L. Ordinance 2020-11 Wildlife Protection Through Refuse Disposal Review- Account #87 Update
- M. 2026 Budget Preparation
- N. 2025 Tree Lighting Ceremony & Parade of Lights- December 6, 2025
- O. Account #69- Lien to be Placed for Nonpayment of Ordinance Violation Fees 2022



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#### **REPORTS:**

- P. Accountant/CPA Update-
- Q. Attorney Update-
- R. Trustee's Updates-
- S. Staff Updates-

#### **NEW BUSINESS:**

- T. Review Pueblo County Animal Control Ordinance
- U. 2025 Honorarium Review
- V. Security Cameras for Vandalism & Traffic Infractions

#### **EXECUTIVE SESSION**

Personnel: For discussion of personnel matters (Annual Employee Bonuses) under CRS Section 24-6-402(4)(f) and NOT involving: any specific employees who have requested discussion of the matters 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.

Adjourn Meeting

Next Town of Rye Board of Trustees Meeting will be held on <u>December 10</u>, 2025, 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 719-489-2011. 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).