



## MONTHLY BOARD MEETING AGENDA

**October 11, 2023**

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

Call to Order

Pledge of Allegiance

**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. September 13, 2023- Regular Monthly Board Meeting
- B. ORC Update.
  - a. GAC Project
  - b. Emergency Services Well
- 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. Underground Water Tank Assessment
- J. Account #37- 2021-3 Public Nuisance Violation Update
- K. Sewer Cleaning Update
- L. Account #55- Ordinance 2022-10 IP Program & Grease and Oil Management Program Violation Update
- M. Account #116- Tiny Home Project Update/Fire Department Report
- N. CIRSA 2024 Property/Casualty Insurance Quote
- O. 2024 Budget Draft Review
- P. Tree Lighting Ceremony- Saturday, December 2, 2023.

### **REPORTS:**

- Q. Accountant/CPA Update-



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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- R. Attorney Update-
- S. Trustee's Updates-
- T. Staff Updates
  - a. Gib Rokich –
  - b. Matt Smith-
  - c. Jocelyn Mower –

**NEW BUSINESS:**

- U. RTC/Highline Franchise Fee Agreement Renewal
- V. Account #69- 2021-3 Public Nuisance Violation Notification
- W. Greenhorn Creek Mitigation
- X. General Informatics- Back Up Contract Cancellation
- Y. Resolution 2023-7 Supplemental Budget and Appropriation
- Z. CDPHE- Lead and Copper Rule Revision- Formal Notice Given
- AA. Proposition HH- Reduce Property Taxes & Retain State Revenue
- BB. Holding Ponds Annual Cleaning- Quote from Little Digger Construction

Adjourn Meeting

**Next Town of Rye Board of Trustees Meeting will be held on  
November 8, 2023, 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).*