

2067 Main St. Rye, CO – P.O. Box 236 Rye, CO 81069 –719-489-2011 – rye.town.clerk@gmail.com – townofrye.colorado.gov

MONTHLY BOARD MEETING AGENDA

October 9, 2024

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

Call to Order Pledge of Allegiance

REGULAR MEETING:

<u>PUBLIC COMMENT</u>: 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: September 11, 2024- Regular Monthly Board Meeting
- B. Water Treatment Plant Update
 - a. GAC Project
 - b. Main Sewer Line Replacement Project
 - c. 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. Safer Routes Grant
- J. Account #7- Ordinance Violation Appeal Request
- K. 2025 Budget Review- first draft
- L. 2024 Parade of Lights Event Co-Hosted w/ Colorado City Chamber of Commerce
- M. Work Session Reminder: Main Sewer Line Replacement & Ethics Training- November 19, 2024

REPORTS:

- N. Accountant/CPA Update-
- O. Attorney Update-
- P. Trustee's Updates-



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Q. Staff Updates-

NEW BUSINESS:

- R. Holiday Décor Donation by Kathy and Garry MacCormack
- S. Resolution 2024-6 Adopting the Pueblo County Hazard Mitigation Plan

Adjourn Meeting

Next Town of Rye Board of Trustees Meeting will be held on <u>November 13</u>, 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).