



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

November 9, 2022

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

Call to Order
Pledge of Allegiance

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.*

CONSENT AGENDA ITEMS:

- A. Approve Minutes for October 12, 2022- Regular Monthly Board Meeting- October 21, 2022, Special Meeting- November 1, 2022, Emergency Meeting- November 3, 2022- Emergency Meeting.
- 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.

UNFINISHED BUSINESS:

- I. Account #69- Ordinance 2021-3 Review
- J. Ordinance 2022-10 Pretreatment Program & Grease Control Program- First Reading
- K. 2023 Budget Review
- L. GAC Project
- M. WTP Independent Contractor
- N. Town Security/Town Marshall
- O. Quote for Main Sewer Line Cleaning
- P. Firewise Meeting- November 19, 2022
- Q. Meter Quotes

REPORTS:



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

-
- R. Accountant/CPA Update-
 - S. Attorney Update-
 - T. Trustee's Updates-
 - U. Staff Updates
 - a. Gib Rokich –
 - a. Maddie Rokich-
 - b. Jocelyn Mower –

NEW BUSINESS:

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
December 14, 2022, at 6:00 p.m. at the Town Hall, 2067 Main, Rye, CO 81069
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).