



MONTHLY BOARD MEETING AGENDA

September 13, 2023

Rye Town Hall, 2067 Main Street
Rye, CO at 5:00 p.m.

Call to Order

Pledge of Allegiance

REGULAR MEETING:

Sheriff Dave Lucero

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.*

Christopher Martinez-

CONSENT AGENDA ITEMS:

- A. Approve Minutes:
 - a. August 9, 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. 2023 Town Square Fair Follow Up
- J. Second Reading of Ordinance 2023-6 Sidewalk Responsibility
- K. Underground Water Tank Assessment
- L. Account 37- Public Nuisance Status Update
- M. Meter Replacement Quote
- N. Sewer Cleaning- September 26th-27th



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

- O. Account #55- Grease Trap Installation Update & Public Nuisance Notification
- P. Account #116- Tiny Home Project Update
- Q. Heater Replacement Update

REPORTS:

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

NEW BUSINESS:

- V. CIRSA 2024 Property/Casualty Insurance Quote
- W. 2024 Budget Prep-Project Projection

Adjourn Meeting

**Next Town of Rye Board of Trustees Meeting will be held on
October 11, 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).