



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

December 14, 2022

Rye Town Hall, 2067 Main Street
Rye, CO at 6:00 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 November 9, 2022- Regular Monthly Board Meeting, December 6, 2022- Special Board Meeting.
- B. Water Treatment Plant End of Month Systems Report /ORC Update.
- 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. GAC Project
- J. WTP Independent Contractor
- K. Quote for Main Sewer Line Cleaning
- L. Meter Quotes
- M. Tablet Quotes
- N. Account #68 Ordinance Violation
- O. Emergency Stickers for Residents

REPORTS:

- P. Accountant/CPA Update-
- Q. Attorney Update-



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- R. Trustee's Updates-
- S. Staff Updates
 - a. Gib Rokich –
 - a. Jocelyn Mower –

NEW BUSINESS:

- T. Resolution 2022-11 Set Mill Levies
- U. Resolution 2022-12 Adopt 2023 Budget
- V. Resolution 2022-13 Appropriate Sums of Money
- W. Town of Rye Logo Emblem

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
January 11, 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).