



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

AGENDA FOR SPECIAL MEETING

There will be a Board of Trustees Special Meeting at 5:00 p.m. on Monday, February 19, 2024, at the Town Hall at 2067 Main, Rye, Colorado 81069. This meeting will be open to the public. The purpose of this Special Meeting will be to review and/or approve CPA 2024 Proposal, Resolution 2024-3 Cancelling 2024 Election and Resolution 2024-4 Audit Exemption. The Board will also enter into Executive Session.

EXECUTIVE SESSION:

Personnel: For discussion of personnel matters (the Town Clerk working from home indefinitely and mileage and hiring a new water treatment plant operator) under CRS Section 24-6-402(4)(f) and NOT involving: any specific employees who have requested discussion of the matters 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.

Next Board of Trustees Meeting will be held on
Wednesday, March 13, 2024, at 6:00 pm at
The Town Hall, 2067 Main, Rye, Colorado 81069

Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting the Rye Town Clerk at 719-489-2011 at least 48 hours in advance.