
TOWN OF RYE

January 12, 2022

AGENDA

Rye Town Hall, 2067 Main Street
Rye, CO at 6:00 pm

Pledge of Allegiance
Call to Order

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.*

Billy Hamler – Account #44 Meter, Leak, Annexation Request
Mike Peck – Rye Café

CONSENT AGENDA ITEMS:

- A. Approve Minutes for December 8, 2021, Regular Board of Trustees Meeting
 - Approve Minutes for December 16, 2021, 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. Sale of Lagoon Property
- J. Air B&Bs (Short Term Rentals) Ordinance
- K. Sidewalk Grants
- L. Account #69 Ordinance 2021-3 Extension Request
- M. Report of Dog Waste
- N. Account #87- Ordinance

REPORTS:

- O. Accountant/CPA Update
- P. Attorney Update
- Q. Trustee's Updates
 - a. Review Honorarium Guidelines for Next Year
 - b. Staff Updates
 - c. Gib Rokich – SOW Sewer, SOW streets, SOW fire extinguisher testing - for CIRSA Annual Audit- assigned & received 1/4/22
 - d. Sherri Beach/Jocelyn Mower – Clerk

TOWN OF RYE

- 1) Efficiency Unit Calculations for Rate Increase in January (#113, #47, Accounts without Response)
- 2) Pay for clerk training
- 3) Plaque
- 4) Garbage on Peterson reported by #76
- 5) Updated bank documentation
- 6) Approval for name plates
- 7) Contract Details: pay, hours, mileage, dog, daughter, appointments, etc.
- 8) Request for Adobe Acrobat Reader
- 9) Request for social media
- 10) Donation Items from Kirkland Construction

NEW BUSINESS:

- R. Adopt resolution 2022-1 designating official locations and circulation
- S. Adopt resolution 2022-2 setting meeting dates for board meetings
- T. Presentation of memorial plaque

Close Regular Meeting, Go into Executive Session

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 Board of Trustees Meeting will be held on
February 9, 2022, at 6 PM at the Town Hall, 2067 Main, Rye
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).