
TOWN OF RYE

March 9, 2022

AGENDA

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

Call to Order
Pledge of Allegiance

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.*

Mike Peck, Rye Café

CONSENT AGENDA ITEMS:

- A. Approve Minutes for February 9, 2022 Regular Board of Trustees 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 Violations- March 15th Deadline
- M. Dog Waste- Ordinance Information
- N. Account #87- Violation Update
- O. Pretreatment Program & Grease Control Program- Ordinance Information
- P. Volunteers for Maintenance
- Q. Review Honorarium Guidelines for Next Year
- R. Diamond Maps- Update
- S. Snow Plow Pricing
- T. PALL Computer & Software Quote

REPORTS:

- U. Accountant/CPA Update-
 - a) 2021 Audit & Exemption

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- b) Review Contract for 2022
- V. Attorney Update
- W. Trustee's Updates
- X. Staff Updates
 - a. Gib Rokich –
 - a. Maddie Rokich- Mileage Approval
 - b. Jocelyn Mower – Mileage Approval, Backflow Prevention Certification Reminder

NEW BUSINESS:

- Y. Resolution 2022-3- Resolution for Exemption from Audit

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
April 13, 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).