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# TOWN OF RYE

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**May 11, 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.*

### CONSENT AGENDA ITEMS:

- A. Approve Minutes for April 13, 2022, Regular Board of Trustees Meeting and April 20, 2022, Special Meeting and May 4, 2022, 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. Account #69 Violations- May 1<sup>st</sup> Deadline
- L. Account #87- Violation Update- May 1<sup>st</sup> deadline
- M. Pretreatment Program & Grease Control Program- Ordinance Information
- N. Dog Waste- Ordinance Information
- O. PALL Computer & Software- update
- P. Paving Update
- Q. Community Event

### REPORTS:

- R. Accountant/CPA Update-
- S. Attorney Update
- T. Trustee's Updates
- U. Staff Updates
  - a. Gib Rokich –
  - a. Maddie Rokich-

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b. Jocelyn Mower –

NEW BUSINESS:

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  
June 8, 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).*