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# TOWN OF RYE

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**June 8, 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.*

Tammy Smith-

### CONSENT AGENDA ITEMS:

- A. Approve Minutes for April 13, 2022, Regular Board of Trustees Meeting and April 20, 2022, Special Board Meeting, May 4, 2022, Emergency Board Meeting, May 11, 2022, Regular Board of Trustees Meeting, May 17, 2022, Special Board Meeting, and May 18, 2022, Executive Board 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 Quotes
- Q. Town Square Fair- August 6, 2022

### REPORTS:

- R. Accountant/CPA Update-

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- S. Attorney Update
- T. Trustee's Updates
- U. Staff Updates
  - a. Gib Rokich –
  - a. Maddie Rokich-
  - b. Jocelyn Mower – Backups, safety equipment

## NEW BUSINESS:

- V. SIPA Payport Program
- W. USDA Rural Development- SEARCH Grant
- X. FAMLI- July 1, 2022, deadline
- Y. EPA Lead & Copper Rule Revision
- Z. CIRSA Inspection Results

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  
July 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).*