
TOWN OF RYE

July 13, 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 June 8, 2022, Monthly 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- Year to Date Costs
- H. Master Calendar Review

UNFINISHED BUSINESS:

- I. Sale of Lagoon Property
- J. Air B&Bs (Short Term Rentals) Ordinance
- K. Account #69 Violations
- L. Account #87- Violations
- M. Pretreatment Program & Grease Control Program- Ordinance Information
- N. Dog Waste- Ordinance Information
- O. Paving Quotes
- P. Town Square Fair- August 6, 2022 (traffic cones)
- Q. Safety Equipment
- R. SIPA Payport Program
- S. USDA Rural Development- SEARCH Grant
- T. EPA Lead & Copper Rule Revision
- U. CIRSA Inspection Results
- V. Updated Policy Manual
- W. Account #56 & #44- Leaks
- X. WTP Virus Protection

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REPORTS:

- Y. Accountant/CPA Update-
- Z. Attorney Update
- AA. Trustee's Updates
- BB. Staff Updates
 - a. Gib Rokich –
 - a. Maddie Rokich- Backup training
 - b. Jocelyn Mower –

NEW BUSINESS:

- CC. Dead Tree Removal

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
August 10, 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).