**April 10, 2019**

**AGENDA**

Rye Town Hall, 2067 Main Street

Rye, CO 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.*

CONSENT AGENDA ITEMS:

1. Approve Minutes for March 13, 2019, Board of Trustees Meeting
2. Approve Minutes for March 27, 2019, Board of Trustees Urgent Public Meeting
3. Water Treatment Plant End of Month Systems Report
4. Water & Sewer Monthly Meter Usage - Billing Register
5. Summary Accounts – Town of Rye & Sewer Attorney
6. Summary Aged Receivables
7. Approve Accounts Payable/Transfer of Funds from Appropriate Accounts
8. Summary Profit & Loss for General, Water and Sewer Accounts
9. Master Calendar Review

UNFINISHED BUSINESS:

1. Rye Water Treatment Plant Update – John VanOort
2. Attorney Update – Mark Ohlsen
3. Clerk Updates – Sherri Beach
4. Trustee’s Updates
   1. Sewer Meter – Sonny Jackson
   2. Rate Increases – Marty Rahl
5. General Maintenance Updates – Gib Rokich
6. San Juan Bank – Account “General Fund Savings,” second line “Building Maintenance”

NEW BUSINESS:

1. Swearing in of New Trustee/s

Adjourn

EXECUTIVE SESSION:

Sewer:

For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and /or instructing negotiators, under C.R.S. Section 24-6-402(4)(e)

Personnel:

For discussion of a personnel matter under C.R.S. 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.

**Public is encouraged to attend.**

**Next Board of Trustees Meeting will be held on**

**May 8, 2019, at 6 PM at the Town Hall, 2067 Main, Rye.**

*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).*