

TOWN OF RYE
RECORD OF PROCEEDINGS
April 10, 2024

Call to Order/Roll Call

Marty Rahl called the Regular Monthly Board Meeting to order at 6:00 p.m. at the Town Hall at 2067 Main Street in Rye, Colorado. Those in attendance were as follows: Marty Rahl, Mayor; Patrick Ryan, Trustee; Kathy MacCormack, Trustee; Aimee Kramer, Trustee; Geoff Pagnotta, Trustee; Heidi Miller, Trustee; Sandra Steele, Trustee; Jocelyn Ensley, Town Clerk; Greg Colter, Colorado Rural Water. Those absent were: N/A

Jocelyn Ensley swore in Heidi Miller as Town of Rye Board of Trustee for a 2-year term.
Jocelyn Ensley swore in Geoff Pagnotta as Town of Rye Board of Trustee for a 2-year term.
Jocelyn Ensley swore in Sandra Steele as Town of Rye Board of Trustee for a 2-year term.

Audience Participation

N/A

At 6:05 p.m., Sandra Steele made a motion to enter into executive session. Heidi Miller seconded the motion. The motion passed unanimously.

Executive Session

Personnel: For discussion of personnel matters (Review Jocelyn Ensley, Gib Rokich, and Matthew Smith Employee Contracts for Renewal and Review Markus Buck Employee Contract for Approval) under CRS Section 24-6-402(4)(f) and NOT involving: any specific employees who have requested discussion of the matters 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.

Regular Meeting

At 6:30 p.m., Patrick Ryan made a motion to come out of executive session. Sandra Steele seconded the motion. The motion passed unanimously.

Aimee Kramer made a motion to approve the renewal of Matthew Smith's Town of Rye Employee Contract. Patrick Ryan seconded the motion. The motion passed unanimously.

Aimee Kramer made a motion to approve the renewal of Gib Rokich's Town of Rye Employee Contract. Sandra Steele seconded the motion. The motion passed unanimously.

Patrick Ryan made a motion to approve Markus Buck's Town of Rye Employee Contract. Heidi Miller seconded the motion. The motion passed unanimously.

Heidi Miller made a motion to approve the renewal of Jocelyn Ensley's Town of Rye Employee Contract. Geoff Pagnotta seconded the motion. The motion passed unanimously.

Greg Colter addressed the Board to give a presentation on the findings of the Town of Rye main sewer line cleaning and CCTV'ing performed by Direct Discharge in September 2023. Greg Colter discussed the Town of Rye Main Sewer Assets, CIRSA Insurance/Regulatory Agencies, GIS Classification, TOR main sewer cleaning and CCTV'ing report from Direct Discharge, and Technical Managerial Finance. Greg Colter expressed that the next steps to addressing the main sewer line replacement and/or repairs is to contact the ORC and an Engineer to have an assessment done for the project. Jocelyn Ensley stated that the findings have been sent to the ORC and a request for assessment will be sent to Element Engineering so that the Board can review.

Consent Agenda Items

- Patrick Ryan made a motion to approve the January 10, 2024- Regular Monthly Meeting Minutes, the January 25, 2024- Emergency Meeting Minutes, the February 14, 2024- Regular Monthly Meeting Minutes, the February 19, 2024- Special Meeting Minutes, and the March 13, 2024- Regular Monthly Meeting Minutes. Heidi Miller seconded the motion. The motion passed unanimously.
- The ORC Water Treatment Plant End of Month Report was reviewed by the Board. Jocelyn Ensley stated that Filter Tech Systems has provided an update on the ETA of equipment for the GAC Project and due to high demand, the equipment will more than likely not be delivered until after the CDPHE Deadline. Jocelyn Ensley explained that the Town has a meeting with CDPHE on Friday, April 12, 2024, to provide them an update of the project and stated that at the meeting she will request an extension to meet compliance with CDPHE. Marty Rahl stated that she has been in contact with Ryan Jacobs, and that he has confirmed that he is still able to install the GAC Filtration System once it is delivered. A concrete slab will need to be installed in the water treatment plant prior to the GAC Equipment being installed. Geoff Pagnotta stated he may be able to help locate a contractor to assist with installing the concrete slab and asked that the plans be emailed to him for the GAC Project.