**December 11, 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.*

Mike Ricottone – Pueblo County – Rye Mountain Park Enhancement Program

Gene Beierle – Property at 6020 Boulder and 6015 Oak - Taps, Letter to Assessor re address

CONSENT AGENDA ITEMS:

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

UNFINISHED BUSINESS:

1. Adopt 2020 Budget, Resolution to Set Mill Levies, Resolution to Adopt Budget, Resolution to Appropriate Sums of Money

REPORTS:

1. Attorney Update
	1. Independent Contractor Agreements )
	2. FEMA Flood Plane Ordinance )
	3. Rye Triangle – CTF funds )
	4. Annexation of Properties ) Prioritize
	5. Garbage Ordinance )
	6. Tiny Homes )
	7. #90 Usage Concern )
2. ORC Update
	1. Independent Contractor Agreement for Operator in Responsible Charge
		1. Workmen’s Comp, Liability Insurance
3. Trustee’s Updates
	1. CCMD Easement Agreement – Sonny Jackson
4. Staff Updates
	1. Gib Rokich – Maintenance
		1. Colorado Backhoe Quote for Holding Pond Cleaning, Drain
	2. Sherri Beach – Clerk
		1. RVS – Corrected Billing Issue w/ Neptune
		2. Accountant – Estimate of Time, Cost to Perform Year-End & 2019 Audit
		3. Trainings - Notary Public, Neptune 360, CML Election
		4. Pueblo County Health Department - #69, #72
		5. Thomas Brian Investments/Apache Falls Apartments – Final Billing
		6. International League of Cities – Annual Membership & Directory Listing
		7. Credit/Debit Card for Office Use
		8. Rye Fire Department Hydrant Testing Update
		9. December 23 Time Off
		10. Council Badges, Business Cards

NEW BUSINESS:

1. Tiny Homes
2. Policy Change/Surcharge for Water/Sewer Repair on Rights of Way

Close Regular Meeting, Go into Executive Session

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.

Legal Advice*:* CRS 24-6-402(4)(b) to obtain legal advice

Come out of Executive Session

Adjourn Meeting

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

**January 8, 2020, 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).*