

TOWN OF RYE
RECORD OF PROCEEDINGS
December 11, 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; Kathy MacCormack, Mayor Protem; Patrick Ryan, Trustee; Sandra Steele, Trustee; Geoff Pagnotta, Trustee; Heidi Miller, Trustee; Aimee Kramer, Trustee; and Jocelyn Ensley, Town Clerk. Those absent were: N/A.

Audience Participation

N/A

Consent Agenda Items

- Kathy MacCormack made a motion to approve the November 13, 2024- Regular Monthly Meeting Minutes and the November 19, 2024- Work Session Meeting Minutes. Sandra Steele seconded the motion. The motion passed unanimously.
- The ORC Water Treatment Plant End of Month Report was reviewed by the Board. Marty Rahl announced to the Board that the GAC Project was officially completed, and startup commenced on December 5, 2024. All of the final GAC Project documents will be submitted by Element Engineering to DOLA. The Town Clerk and ORC will await instructions from CDPHE on the next steps, if any. Jocelyn Ensley stated that Little Diggers Construction was rescheduled to perform meter replacement training due to weather conditions. Jocelyn Ensley stated that additional quotes for having the fire hydrants repaired have not been received and will remain on the agenda. Jocelyn Ensley stated that she is still awaiting a quote from Element Engineering for them to conduct additional research for the Sewer CIP. Jocelyn Ensley stated that a 6-inch manhole was ordered for replacement on Matnock prior to learning that the new state requirement is 8 inches. The Town will be billed for the manhole and can use it in the case a backup is needed prior to the Sewer CIP breaking ground.
- The Water and Sewer Monthly Meter Usage (Billing Register) was reviewed.
- The Town of Rye Summary of Accounts, RVS Systems Totals Report and CCMD Sewer Flow Chart were reviewed by the Board.
- The Summary of Aged Receivables was discussed by the Board. Past due accounts were called by Jocelyn Ensley and reminded of their past due balance as well as the current

due balance. The Board instructed Jocelyn Ensley to issue disconnect letters for all delinquent accounts surpassing 61+ days in payment.

- Kathy MacCormack made a motion that the Accounts Payable/Transfer of Funds from appropriate accounts be paid and that appropriate funds be transferred per the Checks Written form. Aimee Kramer seconded the motion. The motion passed unanimously.
- The Board reviewed the Profit & Loss and Balance Sheets.
- The Master Calendar was reviewed. Jocelyn Ensley has updated the calendar to reflect the date and name of persons completing monthly items.

Unfinished Business

- Marty Rahl stated that Jocelyn Ensley and herself participated in a meeting with Melissa Houghton, the Safer Routes to School Grant Program Director, to explore the new program. Marty Rahl explained that the Town of Rye is one of seven Town's that showed initial interest in the program, one of four Town's that responded to the invitation to the program, and they are going to narrow it down to three Towns who will be chosen to work together over the course of 10-months to share their project experiences, and offer guidance and support to one another. Jocelyn Ensley stated that they will be sending notice of their decision in the next week or two. Marty Rahl explained that the Town may not be able to qualify for the SRTS Grant to specifically have the sidewalks replaced but that there are other funding avenues to explore. Jocelyn Ensley stated that she sent the SEWER CIP Report for them to review to see if we might be able to merge the two projects into one.
- The Board briefly discussed the 2024 Parade of Lights Event to be Co-Hosted by Colorado City Chamber of Commerce on Saturday, December 14, 2024. Marty Rahl stated that Rye Highschool students decorated Main Street. Jocelyn Ensley stated that all lights and decorations have been set up for the event on the corner of Highway 165 & Main Street, as well as at Town Hall. Jocelyn Ensley stated that she has had a difficult time getting updates from the Chamber of Commerce for the event, but she is prepared to be on-site to help from 4-6 p.m. and she encouraged the Trustees to participate if they are interested. Marty Rahl stated that all future Tree Lighting Events will need to be scheduled for the first weekend in December to justify the cost of putting the lights on the Tree.
- Marty Rahl stated that she will contact Terry Golly to have him remove an invasive tree on Boulder Ave.
- The Board reviewed the Final 2024 Board of Trustees Honorarium. Jocelyn Ensley stated that Marty Rahl, Kathy MacCormack, Geoff Pagnotta, and Patrick Ryan were all capped out due to their participation in events and projects during the 2024 year that exceeded their Trustee duties.

Reports

CPA Update: N/A

Attorney Update: N/A

Trustee Updates:

- Marty Rahl stated that she has reached out to the new County Commissioner, Miles Lucero and will keep the Board posted if a meeting is scheduled.

Staff Updates: N/A

New Business

- The Board read and reviewed Resolution 2024-7 Adopting the 2025 Budget. Kathy MacCormack made a motion to approve Resolution 2024-7 Adopting the 2025 Budget. Sandra Steele seconded the motion. The motion passed unanimously.
- The Board read and reviewed Resolution 2024-8 Setting Mill Levies. Patrick Ryan made a motion to approve Resolution 2024-8 Setting Mill Levies. Kathy MacCormack seconded the motion. The motion passed unanimously.
- The Board read and reviewed Resolution 2024-9 Appropriating Sums of Money. Patrick Ryan made a motion to approve Resolution 2024-9 Appropriating Sums of Money. Kathy MacCormack seconded the motion. The motion passed unanimously.
- The Board reviewed the 2025 Regular Monthly Meeting Calendar.

At 7:15 p.m., Aimee Kramer made a motion to enter into executive session. Kathy MacCormack seconded the motion. The motion passed unanimously.

Executive Session

Marty Rahl stated, EXECUTIVE SESSION: Personnel: For discussion of personnel matters (On-Call Pay for Employees) 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 7:25 p.m., Aimee Kramer made a motion to exit the executive session and enter back into the regular meeting. Patrick Ryan seconded the motion. The motion passed unanimously.

Aimee Kramer made a motion to approve and amend all employee contracts to include the discussed terms for employees to receive on-call pay. Geoff Pagnotta seconded the motion. The motion passed unanimously.

Adjournment

At 7:30 p.m., Kathy MacCormack made a motion that the Board close the regular meeting. Patrick Ryan seconded the motion. The motion passed unanimously.



Marty Rahl, Mayor



Jocelyn Ensley, Town Clerk

**The Next Regular Session meeting will be held on
January 8, 2025, at 6:00 pm at the Town Hall at 2067 Main Street, Rye, CO 81069
The public is encouraged to attend.**

Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting the Rye Town Clerk at 719-489-2011. We would appreciate it if you would contact us at last 48 hours in advance of scheduled events so arrangements can be made to locate the requested auxiliary aid(s).