**February 13, 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 January 9, 2018, 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 Receivables
6. Approve Accounts Payable/Transfer of Funds from Appropriate Accounts
   1. Reissue Check for $523.95 and Issue Stop Payment for RotoRooter
7. Summary Profit & Loss for General, Water and Sewer Accounts
8. Master Calendar Review

UNFINISHED BUSINESS:

1. Rye Water Treatment Plant Update – John VanOort
   1. Approval of Hach Update
2. Clerk Updates – Sherri Beach
   1. Rye Audit/Debbie McKinzie-Johnson Update
   2. Attorney Update
   3. Backflow Compliance Update
3. Trustee’s Updates
   1. Flowmeter & CCMD – Sonny Jackson
   2. Scenic Byway – Marty Rahl

NEW BUSINESS:

1. Resolution 2019-1 Designating Official Public Notice Location & Official Newspapers of General Circulation for the Town of Rye.
2. Resolution 2019-2 Setting a Base Value of $1,000 for Property Carried on the Capital Asset Inventory for Fiscal Year 2019 and Forward.
3. Motion to amend Resolution and Incorporate New Resolution 2019-3 for Disconnect for Non-Payment of Accounts
4. Transfer of $200 per Month Per Fund for Maintenance Account, Designate Signers for the Account
5. Motion to Use Assessor’s Value of $110,909 for the Town Hall Building
6. Approval of Job Descriptions for Plow Driver, General Maintenance Labor, Water Treatment Plant Operator and Clerk
7. Street Striping

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**

**March 13, 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).*