## TOWN OF RYE RECORD OF PROCEEDINGS February 17, 2025

## Call to Order/Roll Call

Marty Rahl called the Special Meeting to order at 7:03 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; Sandra Steele, Trustee; Geoff Pagnotta, Trustee; Heidi Miller, Trustee; and Jocelyn Ensley, Town Clerk. Those absent were: Aimee Kramer, Trustee; Patrick Ryan, Trustee.

## **Regular Meeting**

Marty Rahl stated that the Board had one item on the agenda for the Special Meeting, to review and approve the Regular Meeting minutes from February 12, 2025. Jocelyn Ensley stated that the meeting minutes needed to be approved prior to the next Regular Monthly Meeting on March 12, 2025, so that they can be presented to Bank of the San Juans to close the Town accounts and to be presented to Pueblo Bank & Trust to open the new Town accounts. The Board reviewed the February 12, 2025, meeting minutes. Kathy MacCormack made a motion to approve February 12, 2025, Regular Monthly Meeting minutes. Sandra Steele seconded the motion. The motion passed unanimously.

## Adjournment

At 7:07 p.m., Kathy MacCormack made a motion to close the Special Meeting. Geoff Pagnotta seconded the motion. The motion passed unanimously.

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The Next Regular Board Meeting will be held on March 12, 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 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).