

TOWN OF RYE
RECORD OF PROCEEDINGS
February 19, 2024

Call to Order/Roll Call

Marty Rahl, Mayor called the Special Meeting to order at 5:55 p.m. at the Town Hall at 2067 Main Street in Rye, Colorado. Those in attendance were as follows: Marty Rahl, Mayor; Sheila Henderson, Mayor-Protem; Patrick Ryan, Trustee; Kathy MacCormack, Trustee; Chelsie Kersey, Trustee; and Jocelyn Mower, Town Clerk. Those absent were: Sandra Steele, Trustee.

Regular Meeting

The Board reviewed the proposal from PBI Consulting for 2024 accounting services. Kathy MacCormack made a motion to approve the proposal from PBI Consulting for 2024 accounting services. Sheila Henderson seconded the motion. The motion passed unanimously.

The Board reviewed Resolution 2024-3 Cancelling the 2024 Election. Patrick Ryan made a motion to approve Resolution 2024-3 Cancelling the 2024 Election. Sheila Henderson seconded the motion. The motion passed unanimously.

The Board reviewed Resolution 2024-4 Audit Exemption. Sheila Henderson made a motion to approve Resolution 2024-4 Audit Exemption. Kathy MacCormack seconded the motion. The motion passed unanimously.

At 5:05 p.m., Sheila Henderson made a motion to enter into executive session. Chelsie Kersey seconded the motion. The motion passed unanimously.

Executive Session

Personnel: For discussion of personnel matters (the Town Clerk working from home indefinitely and mileage and hiring a new water treatment plant operator assistant) 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 5:30 p.m., Sheila Henderson made a motion to come out of executive session. Patrick Ryan seconded the motion. The motion passed unanimously.

Sheila Henderson made a motion to advertise the Board accepting resumes for the water treatment plant operator assistant position. Patrick Ryan seconded the motion. The motion passed unanimously.

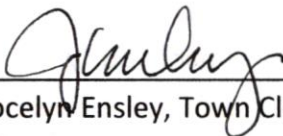
Sheila Henderson made a motion to allow the Town Clerk to continue to work from home for the 2024 year and to incorporate this term into the Town Clerk Contract, to be reviewed annually by the Board for approval. Chelsie Kersey seconded the motion. Patrick Ryan voted, aye. Kathy MacCormack voted, nay. Chelsie Kersey voted, aye. Sheila Henderson voted, aye. The motion passed. 3-1.

Patrick Ryan made a motion to approve the agreed upon mileage by the Board to be paid to the Town Clerk. Sheila Henderson seconded the motion. The motion passed unanimously.

Adjournment

At 5:35 p.m., Sheila Henderson made a motion to close the Special Meeting. Chelsie Kersey seconded the motion. The motion passed unanimously.

Marty Rahl, Mayor



Jocelyn Ensley, Town Clerk

**The Next Regular Board Meeting will be held on
March 13, 2024, 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).