

**TOWN OF RYE**  
**RECORD OF PROCEEDINGS**  
**February 20, 2023**

**Call to Order/Roll Call**

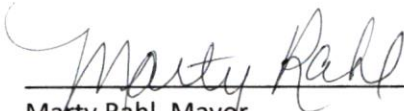
Mayor Marty Rahl called the Executive Board Meeting to order at 5:00 pm at the Town Hall at 2067 Main Street in Rye, Colorado. Those in attendance were as follows: Marty Rahl, Mayor; Sheila Henderson, Mayor Protem; Patrick Ryan, Trustee; Markus Buck, Trustee; Kathy Dufty, Trustee; Chelsie Kersey, Trustee; Ryan Jacob, ORC Applicant. Those absent were: Sandra Steele, Trustee and Jocelyn Mower, Town Clerk.

**Executive Session**

For discussion of a personnel matter under CRS 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 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.

**Adjournment**

At 6:00 p.m., Sheila Henderson made a motion that the Executive Board Meeting be adjourned. Kathy Dufty seconded the motion. The motion passed unanimously.

  
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Marty Rahl, Mayor

  
\_\_\_\_\_  
Jocelyn Mower, Town Clerk

**The Next Regular Board Meeting will be held on**  
**April 12, 2023, at 6:00 pm at the Town Hall at 2067 Main Street, Rye, CO 81069**  
**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).*