

**TOWN OF RYE**  
**RECORD OF PROCEEDINGS**  
**January 25, 2024**

**Call to Order/Roll Call**

Marty Rahl, Mayor called the Emergency Meeting to order at 10:00 a.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; Sandra Steele, Trustee; Patrick Ryan, Trustee; Kathy MacCormack, Trustee; Chelsie Kersey, Trustee; and Jocelyn Mower, Town Clerk. Those absent were: N/A.

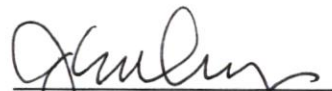
**Regular Meeting**

The Board reviewed correspondence received from CDPHE on January 19, 2024. Jocelyn Ensley explained that the Town will need to submit a funding plan for the GAC Project no later than February 18, 2024, in response. The Board reviewed a revised quote from Filter Tech Systems for the GAC Project received on January 24, 2024. Jocelyn Ensley explained that the revised quote removed the PLC Based Filter Control Panel, allowing the GAC filter to be operated manually instead of automatically. Jocelyn Ensley further explained that this simple adjustment lowered the total equipment cost for the project from \$166,420.00 to \$94,000.00. Jocelyn Ensley stated that upon speaking with Filter Tech Systems, they believe that once they receive the downpayment, we should be able to receive the equipment prior to the April 24, 2024, deadline to complete construction so that the contractor can install it but will ask for a sixty-day extension from CDPHE just in case shipping takes longer. The Board reviewed the total project cost totaling \$118,500.00, and all grant funding that has been secured for the GAC Project, totaling \$68,861.86. The Board reviewed the Town of Rye bank accounts. Jocelyn Ensley proposed transferring \$23,609.28 from the Maintenance Account into the Water Account and spending a total of \$35,138.14 from the Water Account to cover the remaining balance due for the GAC Project. Patrick Ryan made a motion to approve the revised quote from Filter Tech Systems for the GAC Project and allot the proposed Town of Rye funds for the GAC Project. Sheila Henderson seconded the motion. The motion passed unanimously.

**Adjournment**

At 10:30 a.m., Sheila Henderson made a motion to close the Emergency Meeting. Sandra Steele seconded the motion. The motion passed unanimously.

  
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Marty Rahl, Mayor

  
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Jocelyn Ensley, Town Clerk

**The Next Regular Board Meeting will be held on**  
**February 14, 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).*