**January 8, 2020**

**AGENDA**

Rye Town Hall, 2067 Main Street

Rye, CO at 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.*

Sam Hussari – Apache Falls Apartments

CONSENT AGENDA ITEMS:

1. Approve Minutes for December 11, 2019, 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 Receivable
6. Approve Accounts Payable/Transfer of Funds from Appropriate Account/Written Checks
7. Summary Profit & Loss/Balance Sheets for General, Water and Sewer Accounts
8. Master Calendar Review

UNFINISHED BUSINESS:

1. Tiny Homes – Steve Bennett/Jim Beach, Rye Fire Protection District
	* + 1. 20’ Clearance Through Property, Removal of Tree
			2. Adopt Fire Code
			3. Order 2 each 2” meters
			4. Confirm Tap Fees for Sewer and Water
			5. Backflow Prevention Installation
2. Suggestions for Rye Mountain Park Enhancement Program by Feb 1 – Mike Ricottone
3. Prioritize Attorney List
	* + 1. FEMA Flood Plane
			2. Rye Triangle – Using CTF Funds
			3. Annexation of Properties into Town of Rye
			4. Garbage Ordinance
			5. Tiny Homes Recommendations
			6. Water Usage Concern for Account #90
4. Policy change/surcharge for water/sewer repair on right-of-way (12-15 accounts)
5. Colorado Water Resources & Power Development Authority Loan – Marty Rahl

REPORTS:

1. Attorney Update – David Lytle
2. ORC Update – Gary Golladay
3. Trustee’s Updates
	1. CCMD Agreement – Sonny Jackson
	2. Water Treatment Plant Security – David Douglas
	3. Maintenance Helper – David Douglas
4. Staff Updates
	1. Gib Rokich – Maintenance
		* 1. Bids for cleaning holding pond, installation of a drain
			2. Bids for meters in Rights of Way
	2. Sherri Beach – Clerk
		* 1. Approval of CPA estimate to complete 2019 audit
			2. CMCA Institute Scholarships
			3. Fire Extinguishers Inspection/Replacement
			4. Order Flag/Debit Card

NEW BUSINESS:

1. Resolution for Meeting Dates for 2020
2. Resolution for Designating Posting Place for Meetings for 2020

Close Regular Meeting, Go into Executive Session

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.

Legal Advice*:* CRS 24-6-402(4)(b) to obtain legal advice

Come out of Executive Session

Adjourn Meeting

**Next Board of Trustees Meeting will be held on**

**February 12, 2020, at 6 PM at the Town Hall, 2067 Main, Rye**

 **Public is encouraged to attend.**

*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).*