**January 9, 2019**

**AGENDA**

Rye Town Hall, 2067 Main Street

Rye, CO 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.*

CONSENT AGENDA ITEMS:

1. Approve Minutes for December 12, 2018, 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 Receivables
6. Approve Accounts Payable/Transfer of Funds from Appropriate Accounts
7. Summary Profit & Loss for General, Water and Sewer Accounts
8. Master Calendar Review

UNFINISHED BUSINESS:

1. Rye Water Treatment Plant Update – John VanOort
	1. Approval of Spill Containment and 55 Gallon Drum Handler
2. Clerk Updates – Sherri Beach
	1. Rye Audit/Debbie McKinzie-Johnson Update
	2. Garbage Ordinance Update/Attorney Update
	3. Backflow Compliance Update
	4. Online Payment Update
3. Trustee’s Updates
	1. Flowmeter
	2. Finalizing the CCMD Agreement
4. Work Session February 6 at 6:00 pm

NEW BUSINESS:

1. Division of RotoRooter bill for accounts #6 and #72

Adjourn

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.

**Public is encouraged to attend.**

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

**February 13, 2019, at 6 PM at the Town Hall, 2067 Main, Rye.**

 **A Work Session will be held on February 6, 2019, at 6 PM at the Town Hall, 2067 Main, Rye. This will be strictly a work session, and public input will not be welcomed.**

*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).*