**June 12, 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 May 8, 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 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. Attorney Update – Mark Ohlsen
   1. Annexation
   2. Backflow Prevention Addendum
   3. Lien of Property
2. Trustee’s Updates
   1. Sewer Meter – Sonny Jackson
   2. Rate Increases/Late Date – Marty Rahl
   3. Review & Adopt FEMA Floodplain Flood Insurance Study (FIS) & Flood Insurance Rate Map (FIRM) – Marty Rahl
   4. Review Floodplain for CIRSA – Marty Rahl
   5. Kent Majors & Sons (Inspect & Test Rye Manholes) – Sam Serracino
3. General Maintenance Updates – Gib Rokich
   1. Two additional meters with dead batteries
4. Clerk Update – Sherri Beach
   1. CMCA Institute July 6-12 Scholarship Received – Registration/Hotel
   2. CMCA Beyond Election Basics Class moved from 7/26 to 8/16
   3. Highway Users Trust Fund – reimburse security lighting to Town/Bank
   4. Backflow Prevention
   5. CDPHE Lead/Copper Sample Testing Update
   6. Garbage Ordinance

NEW BUSINESS:

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**

**July 10, 2019, at 6 PM at the Town Hall, 2067 Main, Rye.**

*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).*