

TOWN OF RYE
RECORD OF PROCEEDINGS
June 12, 2024

Call to Order/Roll Call

Marty Rahl called the Regular Monthly Board Meeting to order at 6:00 p.m. at the Town Hall at 2067 Main Street in Rye, Colorado. Those in attendance were as follows: Marty Rahl, Mayor; Patrick Ryan, Trustee; Aimee Kramer, Trustee; Geoff Pagnotta, Trustee; Heidi Miller, Trustee; Sandra Steele, Trustee; Jocelyn Ensley, Town Clerk; David Lytle, Attorney; Danita Alderton, Attorney; Eloise Martucci, Valley Backpacks Inc. Those absent were: Kathy MacCormack, Trustee.

Audience Participation

Eloise Martucci addressed the Board regarding the comeback of Valley Backpacks to the community. Mrs. Martucci presented the Board with information detailing how Valley Backpacks supports families in the community and requested a \$500.00 donation from the Town of Rye. Patrick Ryan made a motion to approve the donation request from Valley Backpacks in the amount of \$500.00 for the 2024 year. Heidi Miller seconded the motion. The motion passed unanimously.

Consent Agenda Items

- Patrick Ryan made a motion to approve the May 8, 2024- Regular Monthly Meeting Minutes. Sandra Steele seconded the motion. The motion passed unanimously.
- Geoff Pagnotta made a motion to approve the June 10, 2024- Emergency Meeting Minutes. Patrick Ryan seconded the motion. The motion passed unanimously.
- The ORC Water Treatment Plant End of Month Report was reviewed by the Board. Marty Rahl explained that all of the GAC equipment has been delivered to the Water Treatment Plant and the concrete containment area has been poured and cured. Marty Rahl continued explaining that Ryan Jacob (contractor) has been onsite to prepare for installation and has ordered parts/supplies to assist with installation. Marty Rahl stated that getting the required charcoal into the vessels will be a challenge due to the clearance of the ceiling and the sizing of the vessel/opening. Jocelyn Ensley stated she will reach out to Filter Tech Systems to see if they can provide guidance. Jocelyn Ensley stated that 10% of the cost of the total project remains to be paid and all other invoices have been paid in full. The Town can expect reimbursement through the DOLA Grant by the beginning of the next quarter. Jocelyn Ensley also stated that CDPHE formally approved the Town's request for extension of the project through the next month, but

they are expecting the Town to be able to submit August 2024 byproduct testing utilizing the new equipment. The Board discussed the main sewer line specifically between manhole #10-#9. The Board reviewed a quote from Little Digger Construction for the purchase and installation of a new manhole to replace manhole #9 on Matnock. Patrick Ryan made a motion to approve the quote from Little Digger Construction to purchase and install a new manhole, to replace manhole #9 on Matnock. Geoff Pagnotta seconded the motion. The motion passed unanimously. The Board reviewed quotes on Hand Pallet Trucks for the Water Treatment Plant. Patrick Ryan made a motion to purchase one (1) WESCO Adjustable Fork Width Manual Pallet Jack-5500lb Cap. From Global Industrial. Sandra Steele seconded the motion. The motion passed unanimously.

- Marty Rahl stated that the discharge location of the emergency services well still needs to be located so that the well can be tested. Geoff Pagnotta stated that he can assist in locating it. Danita Alderton stated that her partner is a Water Witcher and can assist the Town if needed.
- Jocelyn Ensley stated that there are no updates on the Lead and Copper Inventory being done by WSP.
- The Water and Sewer Monthly Meter Usage (Billing Register) was reviewed.
- The Town of Rye Summary of Accounts, RVS Systems Totals Report and CCMD Sewer Flow Chart were reviewed by the Board.
- The Summary of Aged Receivables was discussed by the Board. Past due accounts were called by Jocelyn Ensley and reminded of their past due balance as well as the current due balance. The Board instructed Jocelyn Ensley to issue disconnect letters for all delinquent accounts surpassing 61+ days in payment.
- Aimee Kramer made a motion that the Accounts Payable/Transfer of Funds from appropriate accounts be paid and that appropriate funds be transferred per the Checks Written form. Patrick Ryan seconded the motion. The motion passed unanimously.
- The Board reviewed the Profit & Loss and Balance Sheets.
- The Master Calendar was reviewed. Jocelyn Ensley has updated the calendar to reflect the date and name of persons completing monthly items.

Unfinished Business

- The Board discussed account #37. Jocelyn Ensley stated that she has been unable to contact the account holder due to the phone being disconnected and the PO Box being closed. Marty Rahl asked the attorneys if it is legal for residents to haul buckets of water from Greenhorn Creek for their own personal use? David Lytle stated that it is not legal due to the water in Colorado being governed by "prior appropriation system" and that a report can be made to the Division Engineer.

- Marty Rahl stated that she has been in contact with Main Electric in obtaining a quote to assist the Town with putting on and taking off holiday lights for the tree at the Rye Triangle. She will provide an update ASAP.
- Jocelyn Ensley stated that the 2024 TSF planning is well underway. All major items have been booked/scheduled, including: Twice Pardoned (local band), port-o-potties & handwash stations, bounce house obstacle course, food trucks, Mr. Magic, Greg Colter with CRWA, as well as many vendors. Heidi Miller asked if there was any feedback given on previous years' events. Jocelyn Ensley stated that in 2023 she received complaints about children riding bicycles/scooters that disrupted patrons and in 2022 she received requests for guidance on disabled parking options. Jocelyn Ensley stated that both issues will be resolved for this year's event.
- The Board reviewed a quote from Peak View Stucco for maintenance repairs at Town Hall recommended by CIRSA. Patrick Ryan made a motion to approve the quote from Peak View Stucco. Sandra Steele seconded the motion. The motion passed unanimously.
- The Board reviewed and discussed the Safer Routes to Schools grant that is focused on providing safe sidewalks for communities to encourage kids to walk and bike to school. Jocelyn Ensley stated she has requested a preliminary meeting with the program director to gather information on preparing and planning for application. The Board reviewed a copy of an SRFS-Infrastructure Grant that was approved for the Town of Center and the Colorado Engagement Toolkit. Jocelyn Ensley stated that based of the Town of Center approved grant application, the Town of Rye may need to better prepare for application by having a project assessment study done to determine exactly what the Town needs and will also need to have multiple community engagement meetings and surveys to include District 70. Aimee Kramer stated that the Town may need to break the project into phases. Sandra Steele stated that she does not want sidewalks on Boulder Ave. due to snowplows in the winter. Geoff Pagnotta stated that he is interested in seeing what the grant program has to offer the Town. Heidi Miller stated that it's important that the Board tries to improve, update and care for the Town. Jocelyn Ensley stated that this project will be a process and there will be a lot of community outreach to ensure all voices and opinions are heard so that the project can impact the Town successfully.
- Jocelyn Ensley stated that the Board will need to appoint a Mayor Protem. Patrick Ryan made a motion to nominate Heidi Miller as Mayor Protem. The Board discussed the nomination. The Board agreed to table the nomination and vote until the next regular monthly meeting.

Reports

CPA Update: N/A

Attorney Update: N/A

Trustee Updates: Marty Rahl stated that she would like to review the water usage and flat rate fees for District 70. Jocelyn Ensley stated she will provide them at the next regular monthly meeting for review.

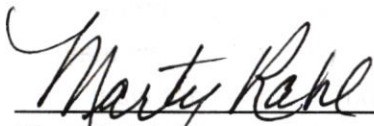
Staff Updates: N/A.

New Business

- The Board discussed extending the 2023 Water Moratorium. Patrick Ryan made a motion to not extend the 2023 Water Moratorium. Geoff Pagnotta seconded the motion. The motion passed unanimously. Jocelyn Ensley asked the Board if they would like to keep the item on the Calendar for annual review, to which they agreed.
- The Board discussed the Town of Rye Lagoon property and the different options that may be available for keeping it or selling/trading it. David Lytle requested a copy of the contract between the Town and CCMD for sewage treatment. Jocelyn Ensley stated that she will send the contract ASAP and that she will keep the topic on the agenda for future meetings.

Adjournment

At 8:20 p.m., Patrick Ryan made a motion that the Board close the regular meeting. Sandra Steele seconded the motion. The motion passed unanimously.



Marty Rahl, Mayor



Jocelyn Ensley, Town Clerk

**The Next Regular Session meeting will be held on
July 10, 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 it 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).