

TOWN OF RYE
RECORD OF PROCEEDINGS
March 8, 2023

Regular Board Meeting:

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; Sheila Henderson, Mayor Protem; Kathy Dufty, Trustee; Patrick Ryan, Trustee; Chelsie Kersey, Trustee; Sandra Steele, Trustee; Jocelyn Mower, Clerk; Billy Hamler, Resident. Those absent were: Markus Buck, Trustee.

Audience Participation

Billy Hamler addressed the Board of Trustees regarding an ongoing water leak resulting in high water usage for his water account and stated that the water leak on his property is in the process of being located and repaired. Mr. Hamler requested that the water meter for his water and sewer account be relocated onto his property and stated the potential issues that may arise from the meter not being located on his property. Mayor Rahl stated that the ORC, Water Treatment Plant Operators, and Greg Colter with Colorado Rural Water could help assess all of the logistics that will go into the relocation of the meter. Sheila Henderson made a motion for the Town of Rye to pay for the cost to relocate the meter for account #44 onto the associated account holder's property. Patrick Ryan seconded the motion. The motion passed unanimously.

Consent Agenda Items

- Sheila Henderson made a motion to approve the February 8, 2023- Regular Monthly Board Meeting Minutes. Kathy Dufty seconded the motion. The motion passed unanimously.
- Sheila Henderson made a motion to approve the February 20, 2023- Executive Board 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.
- 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 Aged Receivables were discussed by the Board. Past due accounts were called by Jocelyn Mower and reminded of their past due balance as well as the current due balance. The Board instructed Jocelyn Mower to issue a disconnect letter for all delinquent accounts surpassing 61+ days in payment.
- Sheila Henderson 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. Sandra Steele seconded the motion. The motion passed unanimously.
- The Board reviewed the Profit & Loss and Balance Sheets.

- The Master Calendar was reviewed. Jocelyn Mower has updated the calendar to reflect the date and name of persons completing monthly items.

Unfinished Business

- Mayor Rahl stated that she discussed the topic of a water tap moratorium with the Town attorneys and that if the Board does vote to enact the moratorium the attorneys will write a Resolution. Jocelyn Mower stated that a request for a water data study for a water tap moratorium including water allotment, water production, and population capacity for water usage has been made to the ORC for the Board to review. The water data will be provided to the Board as soon as it is received so that a decision can be made.
- Mayor Rahl stated that she has been in contact with San Isabel Electric regarding connecting the electricity back to the newly approved water well that can be utilized for emergency fire services only. Once the electric meter is turned on the ORC will proceed with testing of the well.
- The Board reviewed the recommendation letter provided by CIRSA. All recommendations will be addressed and resolved. Jocelyn Mower will have the water treatment plant operators help with completing the tasks recommended by CIRSA.
- Mayor Rahl stated that a preliminary meeting was held with a District 70 representative and Fire Chief Steve Bennet to go over the use of the approved Town water well for emergency fire services. Once the Town ORC assess the well, the Town will need to assess the cost of establishing a water tank and an easement to run the water lines before putting together an official presentation to District 70 officials to request placing the water tanks on District 70's property. Chief Bennet stated that he may be able to help request grant funding to cover the costs of this project. This will be an ongoing project with updates provided as they are available.
- The Board reviewed and discussed the quotes that were provided to replace the roof at Town Hall. The Board agreed that impact resistant shingles will need to be installed on the new roof. Sheila Henderson made a motion to approve the quote from Semper Fi to replace the roof at Town Hall with the condition that the quote will include the cost of impact resistant shingles. Chelsie Kersey seconded the motion. The motion passed unanimously.

Reports

CPA Update: N/A

Attorney Update: N/A

Trustee Updates: N/A

Staff Updates: N/A

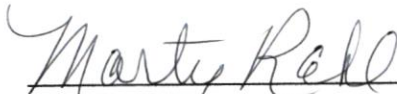
New Business

- The Board read, acknowledged, and signed the Consent for Possession of Firearm document for Trustee, Sandra Steele.
- Mayor Rahl explained an incident that occurred outside of Main Street Boutique where a local woman fell while leaving the Rye Café. Mayor Rahl stated that the incident has been turned over to the Town insurance company and the Town attorney to be reviewed and managed.

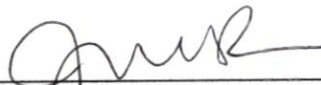
- The Board of Trustees reviewed and discussed the contract with TSI for Ryan Jacob to be the new ORC for the Water Treatment Plant for the Town of Rye. Sheila Henderson made a motion to approve the contract with TSI for Ryan Jacob to be the ORC for the Town of Rye effective immediately. Chelsie Kersey seconded the motion. The motion passed unanimously.
- The Board discussed the possibility of creating an Ordinance that would give water and sewer account holders within the proper Town of Rye boundaries precedence for water access in the time of a water emergency. The Board agreed to table the conversation and the Ordinance.
- The Board discussed the need for creating an Ordinance for sidewalk ownership and responsibility. The Board instructed Jocelyn Mower to request an in-person meeting with the Town attorneys so that this topic can be discussed in deeper detail.

Adjournment

At 7:50 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 Mower, Town Clerk

**The Next Regular Session meeting will be held on
April 12, 2023, at 6:00 pm at the Town Hall at 2067 Main Street, Rye, CO 81069
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).