

TOWN OF RYE
RECORD OF PROCEEDINGS
May 14, 2025

Call to Order/Roll Call

Kathy MacCormack called the Regular Monthly Board Meeting to order at 6:07 p.m. at the Town Hall at 2067 Main Street in Rye, Colorado. Those in attendance were as follows: Kathy MacCormack, Mayor Protem; Patrick Ryan, Trustee; Sandra Steele, Trustee; Geoff Pagnotta, Trustee; Aimee Kramer, Trustee; Scott Thomas, Colorado Rural Water; Greg Colter, Colorado Rural Water; and Jocelyn Ensley, Town Clerk. Those absent were: Marty Rahl, Mayor; Heidi Miller, Trustee.

Audience Participation

- Scott Thomas with Colorado Rural Water stated that he will present the revised RevPlan models on June 11, 2025, at the Regular Monthly Meeting with the following models: 1-phase construction project with the start date in 2031 with a 10% sewer rate increase annually starting in 2026 and ending in 2031.

Consent Agenda Items

- Patrick Ryan made a motion to approve the April 9, 2025- Regular Monthly Meeting Minutes. Geoff Pagnotta seconded the motion. The motion passed unanimously.
- The ORC Water Treatment Plant End of Month Report was reviewed by the Board.
- Jocelyn Ensley stated that Element Engineering is still working on the updated Sewer Main CIP and will provide it to the Board as soon as its available. The Board reviewed the revised Sewer Main Relocation Map from Element Engineering. Geoff Pagnotta stated that it is essential to survey the mapped areas to ensure that the relocation is achievable, with or without a lift station, which will cost an additional \$700,000.00. Jocelyn Ensley stated that Element Engineering had already sent the map to BH2 Land Surveying to get things moving. Geoff Pagnotta stated that the most feasible plan to replace the sewer main line from Columbine to Boulder may include rerouting the sewer main line onto Main Street as bursting the current sewer main line could cause problems due to the line going through private properties, some of which the homeowners have built over. The Board discussed Geoff Pagnotta's notes.
- Geoff Pagnotta stated that he attended the Town of Rye Water Treatment Plant Survey/Inspection by Colorado Department of Health and Environment (CDPHE) on April 24, 2025, that lasted a total of seven hours. Geoff Pagnotta stated that overall, he felt the inspection went very well and suspected the Town of receiving an agreeable report

from the state with minimal recommendations and no violations. Jocelyn Ensley stated that the meter replacement project is nearly finished with two 3/4in. residential meters and two 4in commercial meters remaining. Jocelyn Ensley continued by stating Little Diggers Construction was able to get the proper equipment to clean out the meter pits to measure the needed parts to order for the 4in. commercial meter replacement. Jocelyn Ensley stated that the meter locating and mapping project has been continuing when Greg Colter with Colorado Rural Water can assist the Town and will provide an updated map soon. Jocelyn Ensley stated that the fire hydrant repairs on Oak & Petersen and Main Street will be underway soon as the contractor has started ordering parts for the repair and updates will be provided once they start the project. Jocelyn Ensley stated that the manhole replacement on Matnock has not been completed but Little Diggers Construction is working diligently to get it scheduled.

- 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. Jocelyn Ensley stated that February 2025, March 2025, and April 2025 flow reports have not been provided by Colorado City Metro District because the meter needed to be fixed and has not been replaced. The Board discussed that this constitutes a breach of contract with Colorado City Metro District as they are to notify the Town of any issues with the meter and allow a Town representative to be present when the meter is being removed or replaced. Jocelyn Ensley stated that she will keep the Board updated when they provide any notice that the meter is being reinstalled.
- 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.
- Patrick Ryan 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 Ensley has updated the calendar to reflect the date and name of persons completing monthly items.

Unfinished Business

- The Board reviewed paving quotes for six potholes on Boulder and Main St. Aimee Kramer made a motion to approve the quote from Davis Paving to patch six potholes on Boulder and Main Street. Patrick Ryan seconded the motion. The motion passed unanimously.

- Jocelyn Ensley stated that website reformation for HB 24-1454 is underway and should be completed before the deadline July 1, 2025.
- The Board reviewed the first draft of the intergovernmental agreement created by Pueblo County. Jocelyn Ensley stated that the first draft has not been edited or revised by the Town attorney and suggested that the Board provide their edits or editions at the next monthly meeting so that they can be shared with the attorney.
- Jocelyn Ensley stated that plans for the Town Fair Square are well underway with 8+ food trucks and 20+ vendors submitting their vendor applications early.

Reports

CPA Update: N/A

Attorney Update: N/A

Trustee Updates: N/A

Staff Updates: N/A

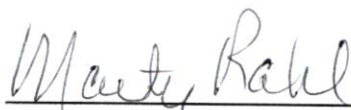
New Business

- Kathy MacCormack stated that she has noticed excessive dumping on and/or around 2211 Coolidge and where Columbine dead ends. The Board discussed the matter. The Board discussed Resolution 2021-3 Rye Public Nuisance. Geoff Pagnotta instructed Jocelyn Ensley to send a letter to remind the property owner of Resolution 2021-3 and advise them to report any dumping they may see.
- The Board discussed implementing a water moratorium for the 2025-2026 year. The Board instructed Jocelyn Ensley to request data from the water treatment plant ORC, Richard Hopp, to help assess whether the water moratorium is necessary.

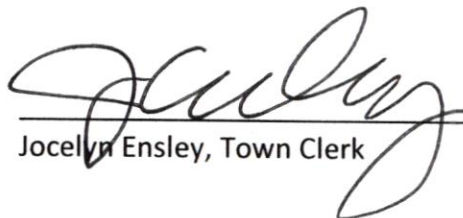
The Executive Session was rescheduled for the next regular monthly meeting on June 11, 2025.

Adjournment-

At 7:50 p.m., Aimee Kramer made a motion that the Board close the regular meeting. Patrick Ryan seconded the motion. The motion passed unanimously.



Marty Rahl, Mayor



Jocelyn Ensley, Town Clerk

**The Next Regular Session meeting will be held on
June 11, 2025, 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).