

**TOWN OF RYE
RECORD OF PROCEEDINGS
March 22, 2022**

Call to Order/Roll Call

Mayor Marty Rahl called the Executive Board Meeting to order at 5:10 pm at the Town Hall at 2067 Main Street in Rye, Colorado. Those in attendance were as follows: Marty Rahl, Mayor; Sheila Henderson, Mayor Protem; Sandra Steele, Trustee; Patrick Ryan, Trustee; Larry Sisk, Trustee; Gib Rokich, Water Operator; and Jocelyn Mower, Clerk. Those absent were: Levi Bernal, Trustee and Markus Buck, Trustee. The Pledge of Allegiance was recited.

At 5:10 pm, Sheila Henderson made a motion that the Board enter Executive Session. Sandra Steele seconded. The motion passed unanimously.

Executive Session

For discussion of a personnel matter under CRS 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 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.

Regular Meeting

At 5:30 pm, Sheila Henderson made a motion to come out of executive session. Sandra Steele seconded. The motion passed unanimously.

The Board discussed account #72 regarding Ordinance 2021-3 and the notification letter that was previously sent. Account #72 spoke with Jocelyn Mower and Mayor, Marty Rahl and explained that he has been working to get his property into compliance with the Ordinance since he purchased the property and that he will continue to do so until the property meets the standards of the Ordinance. The Board acknowledged his efforts.

The Board acknowledged the efforts that account #69 has made to bring his property into compliance and agreed that the property meets the standards of Ordinance 2021-3. No violation fee's will be issued to this account.

The Board discussed account #87 regarding Ordinance 2021-3. He spoke with Jocelyn Mower and Mayor, Marty Rahl regarding the multiple Ordinance Violation letter's that had been sent and explained that he had only received 1 letter. Marty Rahl explained that he will be making efforts to fix the roof and bring his property into compliance with Ordinance 2021-3. Sheila Henderson made a motion that due to lack of receiving notification from the Town of Rye the Board will provide a one-month extension to

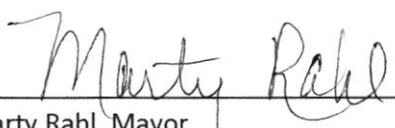
allow the account time to bring the property into compliance with Ordinance 2021-3. The account will have an extension until April 30, 2022. Larry Sisk seconded the motion. The motion passed unanimously.

Patrick Ryan made a motion to approve the revised Water Operator/Maintenance Contract. Sheila Henderson amended the motion to include suggestions made by Mayor, Marty Rahl and Gib Rokich. Sandra Steele seconded the motion. The motion passed unanimously.

Jocelyn Mower was asked by the Board to correct Resolution 2021-5 and update the Town of Rye Policy Manual to reflect this change.

Adjournment

At 5:57 pm, Sheila Henderson made a motion that the Executive Board Meeting be adjourned. Larry Sisk seconded. The motion passed unanimously.



Marty Rahl, Mayor



Jocelyn Mower, Town Clerk

**The Next Regular Session meeting will be held on
April 13, 2022, 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).