

TOWN OF RYE
RECORD OF PROCEEDINGS
June 8, 2022

Call to Order/Roll Call

Mayor Marty Rahl called the 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; Markus Buck, Trustee; Larry Sisk, Trustee; Patrick Ryan, Trustee; Sandra Steele, Trustee; Kathy Dufty, Trustee; Madison Rokich, Water Treatment Plant Operator Assistant; Jocelyn Mower, Clerk; Tammy Smith, Resident; Brad Azuremar, Contractor; Chelsie Kersey, Resident; Patrick Sullivan, Consultant; Dennis Noonan, Property Owner; and Dr. Arlin Peterson. The Pledge of Allegiance was recited.

Mayor Rahl swore in Kathy Dufty to the one vacant Town of Rye Board of Trustee position to hold a 2-year term until the next regular election in 2024. Mrs. Dufty recited and signed the Oath of Office.

Audience Participation

Tammy Smith addressed the Board with concerns regarding people speeding on Boulder. She stated that it's a continued issue that is unsafe for residents and children since there aren't any sidewalks along that street. Chelsie Kersey also stated that it's an ongoing issue. Mayor Rahl stated that the Board will contact the Pueblo County Sheriffs Office to have them put up speed radar signs and see if they can provide a sheriff's presence in the evenings to help ticket and reduce the issue. Mayor Rahl also advised Mrs. Smith to record the license plate and vehicle description so that it can be submitted to the authorities to follow up on. Jocelyn Mower mentioned that account #76 had stopped into the office to ask if signs can be placed on Petersen to help slow drivers down. The Board approved purchasing 2 (two) narrow bridge signs and 2 (two) "children at play" signs to be placed on east and west Petersen.

Chelsie Kersey inquired about the election process for the current 2022 year. Jocelyn Mower stated that the Board had three Trustee position terms expire in 2022 and that Patrick Ryan presented a completed Nomination Petition and Larry Sisk had verbally presented interest to remain on the Board. Jocelyn Mower further explained that due to not receiving any other Nomination Petitions or letters of interest at that time, the Board voted to elect Patrick Ryan for a 4-year term and appoint Larry Sisk for a 2-year term, leaving one vacant Trustee seat on the Board. The Board received two other letters of interest after Mr. Ryan and Mr. Sisk were voted in and those candidates interview process took place on June 6, 2022, where the Board then voted to appoint Kathy Dufty to the one vacant Trustee position for a 2-year term and that all Trustee terms, except for Mr. Ryan, as well as the Mayor's term will be up in 2024.

Dennis Noonan addressed the Board regarding a letter received from the Town of Rye Board of Trustee's that was sent on 5/31/2022. The Board explained that a final extension was given at the regular monthly board meeting on April 13, 2022, to bring his property into compliance regarding inoperable vehicles by May 1, 2022, and that as of May 1, 2022, pictures of the vehicles showed that one inoperable vehicle remained unregistered, and that no documentation had been presented to the

Board or the Town Clerk showing compliance with Ordinance 2021-3 violation. Mr. Noonan expressed that he would like to appeal the violation fees because he did register all three vehicles. Patrick Ryan asked Mr. Noonan if he could present the Board with the registration at which point Mr. Noonan did. Patrick Ryan expressed that he believes it was an oversight by Mr. Noonan and that the fees should be waived. Mayor Rahl stated that Mr. Noonan's property needs to be continuously maintained to avoid having further violations assessed again and that junk and debris needs to be removed from public view. Patrick Ryan motioned to repeal the Ordinance 2021-3 violation fees that were issued to Mr. Noonan on 5/31/2022. Markus Buck seconded the motion. Sheila Henderson voted nay. Kathy Dufty voted nay. Sandra Steele voted nay. Larry Sisk voted nay. Patrick Ryan voted yes. Markus Buck voted yes. The motion was denied by 4-2 vote. Mayor Rahl stated to Mr. Noonan that the Board denied his appeal and that Ordinance 2021-3 violation fees issued on 5/31/2021 remain in force.

Patrick Sullivan introduced himself to the Board and stated that he is interested in volunteering for the Town of Rye Water Treatment Plant and assisting the Water Treatment Plant Operators. Mr. Sullivan explained his work history in engineering and water treatment plant operations, as well as his degrees, qualifications, and certifications. He expressed his goals in helping the Town with matters such as water pressure issues, water loss issues, wastewater operations, greywater systems and consulting for future Town projects.

Consent Agenda Items

- Sheila Henderson made a motion that the Minutes of the April 13, 2022, Board of Trustees Monthly Meeting be approved. Patrick Ryan seconded. The motion passed unanimously.
- Sheila Henderson made a motion that the Minutes of the April 20, 2022, Board of Trustees Special Meeting be approved. Markus Buck seconded. The motion passed unanimously.
- Patrick Ryan made a motion that the Minutes of the May 4, 2022, Board of Trustees Emergency Meeting be approved. Markus Buck seconded. The motion passed unanimously.
- Sandra Steele made a motion that the Minutes of the May 11, 2022, Board of Trustees Monthly Meeting be approved. Patrick Ryan seconded. The motion passed unanimously.
- Sheila Henderson made a motion that the Minutes of the May 17, 2022, Board of Trustees Special Meeting be approved. Markus Buck seconded. The motion passed unanimously.
- Markus Buck made a motion that the Minutes of the May 18, 2022, Board of Trustees Executive Meeting be approved. Patrick Ryan seconded. The motion passed unanimously.
- Sheila Henderson made a motion that the Minutes of the June 6, 2022, Board of Trustees Emergency Meeting be approved. Sandra Steele seconded. The motion passed unanimously.
- The Water Treatment Plant Executive Report, provided by Richard Hopp, was presented to the Board with the information that was available. Maddie Rokich updated the Board on current matters regarding the Water Treatment Plant. She explained that pump A&B move water from the clear well to the storage tank at the WTP and that one of the pumps drives has gone out and the other pump drive is going out. Ms. Rokich has had to manually turn on the pumps to keep them running. She explained that the pump drives cost \$2000 before shipping and installation and that it is recommended to purchase two in the case that the new drive is not compatible with the older second drive and that if two are purchased, we can replace both at the same time. Patrick Ryan asked Ms. Rokich to inquire about purchasing one to see if it will suffice for