
TOWN OF RYE

November 13, 2019

AGENDA

Rye Town Hall, 2067 Main Street
Rye, CO 6:00 pm

Pledge of Allegiance
Call to Order

PUBLIC COMMENT: *Citizens are invited to comment on any item not on the Agenda subject to a public hearing. Please limit your comments to five (5) minutes per person per topic, unless arrangements have been made for a presentation with the Town Clerk.*

CONSENT AGENDA ITEMS:

- A. Approve Minutes for October 9, 2019, Board of Trustees Meeting
- B. Approve Minutes for October 30, 2019, Special Meeting/Public Hearing
- C. Water Treatment Plant End of Month Systems Report
- D. Water & Sewer Monthly Meter Usage - Billing Register
- E. Summary Accounts – Town of Rye & Sewer Attorney
- F. Summary Aged Receivables- Pull Meter #69
- G. Approve Accounts Payable/Transfer of Funds from Appropriate Account/Written Checks
- H. Summary Profit & Loss/Balance Sheets for General, Water and Sewer Accounts
- I. Master Calendar Review

UNFINISHED BUSINESS:

REPORTS:

- J. ORC Update – Gary Golladay/Contract
- K. Attorney Update
 - a. Pueblo County Tax Roll #69
 - b. FEMA Flood Plane Ordinance
 - c. Rye Triangle – CTF funds
 - d. Annexation of Properties
 - e. Garbage Ordinance
 - f. Notary Public
- L. Trustee's Updates
 - a. Sonny Jackson – CCMD Update
- M. Staff Updates
 - a. Gib Rokich – Maintenance
 - b. Sherri Beach – Clerk
 - i. Budget Update

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- ii. Update Policy Manual Approval
- iii. Records – Electronic/Digital Scanning
- iv. CIRSA Insurance Coverage for 2020
- v. Plowing – “Clean Up” on Main/Boulder
- vi. Snowblower
- vii. Honorarium – Mr. Serracino
- viii. Evaluate Sewer Rate/Water Rate Increases
- ix. Approval for Accountant to do tax processes for tax submissions year end and 2019 Audit
- x. Schedule Annual Evaluations for Employees/Contract Laborers
- xi. Hang Christmas Lights after Thanksgiving
- xii. Fire Hydrant Inspections/Flush Lines

NEW BUSINESS:

Close Regular Meeting, Go into Executive Session

EXECUTIVE SESSION:

Sewer: For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and /or instructing negotiators, under C.R.S. Section 24-6-402(4)(e)

Personnel: For discussion of a personnel matter under C.R.S. 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 any 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.

Legal Advice: CRS 24-6-402(4)(b) to obtain legal advice

Come out of Executive Session

Adjourn Meeting

Public is encouraged to attend.

**Next Board of Trustees Meeting will be held on
December 11, 2019, at 6 PM at the Town Hall, 2067 Main, Rye.**

Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting the Rye Town Clerk at 489-2011. We would appreciate it if you would contact us at least 48 hrs. in advance of scheduled event to arrangements can be made to locate the requested auxiliary aid(s).