**October 10, 2018**

**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:

1. Approve Minutes for August 15, 2018, Board of Trustees Meeting; September 7, 2018, Special Meeting for Water Treatment Plant Project; September 12, 2018, Board of Trustees Meeting; and September 29, 2018, Special Meeting for Sewer Line.
2. Water Treatment Plant End of Month Systems Report
3. Water & Sewer Monthly Meter Usage/Billing
4. Summary Accounts – Town of Rye & Sewer Attorney
5. Summary Aged Receivables
6. Approve Accounts Payable
7. Summary Profit & Loss for General, Water and Sewer Accounts
8. Master Calendar Review

UNFINISHED BUSINESS:

I. District 70 Online School Update

1. Rye Water Treatment Plant Update
2. Rye Audit Update
3. SIEA Building Title Transfer to Town of Rye Update
4. Backflow compliance (LDS Church and Rye Fire are compliant) Update
5. New Meter Installations Update
6. Rye High School Meter Update
7. Manhole Inspections Update
8. Annexation Update
9. Website – Pay Online Update
10. Data Gator System Sale Update
11. Elected Officials’ Training
12. Letters for the Garbage Ordinance to Begin Mailing (3 properties in particular)

NEW BUSINESS:

1. Sewer line from Boulder to Oak
2. Request for physical address on Boulder
3. Resident blocking the alleyway behind the homes on Main Street
4. Purchase/Repair of a Town lawnmower, weed eater, and vacuum
5. Heating the inside of the Town Hall
6. Personnel Concepts
7. Map File
8. Customer letter re web pay, new payment procedure, trustee openings, and Halloween open house
9. Contract Employees per CPA/audit
10. Sidewalks
11. Franchise Ordinance for RTC (expired in March)
12. Fire hydrant testing

Adjourn

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.

**Public is encouraged to attend.**

**Next Meeting will be held on**

**September 12, 2018 at 6 PM Regular Session**

*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).*