

TOWN OF RYE
RECORD OF PROCEEDINGS
October 21, 2022

Call to Order/Roll Call

Marty Rahl, Mayor called the Special Board Meeting to order at 10:00 a.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; Sandra Steele, Trustee; Patrick Ryan, Trustee; Markus Buck, Trustee; Kathy Dufty, Trustee; Jocelyn Mower, Clerk; Chelsie Kersey, Resident. Those absent were: N/A.

Regular Meeting

Mayor Rahl swore in Chelsie Kersey to the one vacant Town of Rye Board of Trustee position to be held until the next regular election in 2024. Mrs. Kersey recited and signed the Oath of Office.

At 10:05 a.m. Sheila Henderson made a motion to enter into executive session. Sandra Steele seconded the motion.

Executive Session

Personnel: 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 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.

Regular Meeting

At 10:20 a.m. Sheila Henderson made a motion to come out of executive session. Sandra Steele seconded the motion.

The Board reviewed and discussed the 2023 Budget prepared by PBI Consulting. The Board instructed Jocelyn Mower to allot \$15,000 to the Filter/Handheld line item under the 2023 Water Budget, the Board instructed Jocelyn Mower to allot \$1,000 to the WQC Fee's line item under the 2023 Water Budget, the Board instructed Jocelyn Mower to remove the Water Penalty line item under the 2023 Water Budget, the Board instructed Jocelyn Mower to remove the Town Hall-Service Contract line item under the 2023 Water Budget.

Markus Buck asked Jocelyn Mower what line item the IT expenses is under in the 2023 Budget. Jocelyn Mower stated that she will consult with PBI Consulting and update the Board with their response. Patrick Ryan asked if there are any rules or regulations pertaining to the Town investing money into high-risk investment opportunities. Jocelyn Mower stated that she will consult with PBI consulting and update the Board with their response.

Jocelyn Mower stated that all requested revisions by the Board will be made to the 2023 Budget and the second draft of the 2023 Budget will be presented at the next regular board meeting on November 9, 2022, for review.

Marty Rahl informed the Board that Ordinance 2022-10 IP Program & Grease and Oil Management will be presented for the first reading at the next regular meeting held on November 9, 2022. The Board agreed that due to the length of the Ordinance the meeting should start at 5:00 p.m. so that other business matters can also be addressed at that time.

Adjournment

At 11:10 a.m., Sheila Henderson made a motion that the Special Board Meeting be adjourned. Sandra Steele seconded the motion. The motion passed unanimously.



Marty Rahl, Mayor



Jocelyn Mower, Town Clerk

**The Next Regular Session meeting will be held on
November 9, 2022, at 5:00 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).