TOWN OF RYE
RECORD OF PROCEEDINGS
October 8, 2025

Call to Order/Roll Call

Marty Rahl called the Regular Monthly Board Meeting to order at 6:05 p.m. at the Town Hall at 2067 Main Street in Rye, Colorado. Those in attendance were as follows: Marty Rahl, Mayor; Kathy MacCormack, Mayor Protem; Trustee Geoff Pagnotta, Trustee; Patrick Ryan, Trustee; Aimee Kramer, Trustee; Sheila Henderson, Resident; Cordell Henderson, Resident; and Jocelyn Ensley, Town Clerk. Those absent were: Heidi Miller, Trustee and Sandra Steele.

Audience Participation

N/A

Consent Agenda Items

- Patrick Ryan made a motion to approve the September 10, 2025- Regular Monthly Meeting Minutes and the September 10, 2025- Work Session. Patrick Ryan seconded the motion. The motion passed unanimously.
- The Board reviewed the Operator in Responsible Charge (ORC) Water Treatment Plant End of Month Report.
- Jocelyn Ensley stated that Mike Hager with Element Engineering is reviewing all current project costs to ensure the revised CIP is accurate and should have it available by the November 12, 2025, Regular Monthly Meeting.
- Jocelyn Ensley stated that Little Diggers Construction has put in 811 locate requests to have the manhole on Matnock replaced before October 31, 2025. Updates will be provided once completed.
- Marty Rahl stated that she spoke with Jeff Lepley regarding the installation of the emergency services well at the water treatment plant and he stated that he can assist the Town is accessing a water discharge point. Marty Rahl stated that a quote will be provided for the Board to review as soon as she receives it.
- The Board briefly discussed the Inlet Silt and Reeds Removal and will leave it on the agenda for future discussions with Geoff Pagnotta, Greg Colter, Colorado Rural Water and Matt Dennison, Little Diggers Construction.
- The Water and Sewer Monthly Meter Usage (Billing Register) was reviewed.
- The Town of Rye Summary of Accounts, RVS Systems Totals Report and CCMD Sewer Flow Chart were reviewed by the Board.

- The Summary of Aged Receivables was discussed by the Board. Past due accounts were called by Jocelyn Ensley and reminded of their past due balance as well as the current due balance. The Board instructed Jocelyn Ensley to issue disconnect letters for all delinquent accounts surpassing 61+ days in payment.
- Kathy MacCormack made a motion that the Accounts Payable/Transfer of Funds from appropriate accounts be paid and that appropriate funds be transferred per the Checks Written form. Patrick Ryan seconded the motion. The motion passed unanimously.
- The Board reviewed the Profit & Loss and Balance Sheets.
- The Master Calendar was reviewed. Jocelyn Ensley has updated the calendar to reflect the date and name of persons completing monthly items. Jocelyn Ensley stated that the water tanks will be due for inspection and guidance from the ORC has been requested to ensure all state requirements are met.

<u>Unfinished Business</u>

- Jocelyn Ensley stated that "walking surveys" were provided to all residents in the September 2025 billing for the Safe Routes to School Grant to help collect data and the public is encouraged to participate.
- Marty Rahl stated that the revised Town of Rye and Pueblo County Intergovernmental Agreement for plowing services, chip and seal services, and striping services for Main St. and Boulder Ave. has not been received by the County and will remain on the agenda.
- The Board reviewed and discussed all Public Nuisance violations for account #97. The Board reviewed pictures provided by account #97 for all work done to the property to bring it into compliance with Ordinance 2021-3 Public Nuisance. The Board agreed that the property complies with the Ordinance and instructed Jocelyn Enlsey to send a letter to account #97 thanking them for their cooperation and dismissing them of violations.
- The Board read and reviewed Resolution 2025-6 Water & Sewer Rate Increase 2026-2031. Patrick Ryan made a motion to approve Resolution 2025-6 Water & Sewer Rate Increase 2026-2031. Geoff Pagnotta seconded the motion. The motion passed unanimously.
- Marty Rahl stated that the Town of Rye, Pueblo County, and Colorado City Metro District Intergovernmental Agreement for a Satellite Office has not been received by the County and will remain on the agenda.
- The Board read, reviewed and discussed Ordinance 2020-11 Wildlife Protection Through Refuse Disposal regarding account #48 & #87. The Board agreed that account #48 complies with the Ordinance instructed Jocelyn Ensley send a letter to account #48 thanking them for their cooperation and dismissing them of violations. The Board agreed that account #87 is in violation of the Ordinance and instructed Jocelyn Ensley to mail a first violation notice to account #48 requesting compliance.

- Jocelyn Ensley stated that V&S Landscapes was able to mitigate Petersen Ave. and will follow up with the Board in spring 2026 for further maintenance.
- The Board reviewed the Town of Rye Policy Manual- Discount Policy and the proposed establishment of an annual Late Fee Waiver. The Board agreed to not establish an annual late fee policy and to remove the topic from the agenda.
- The Board reviewed the second version of the 2026 Budget. Jocelyn Ensley stated that the third version of the 2026 Budget would be made available at the next regular meeting monthly board meeting. Jocelyn Ensley stated that public notice would be placed on the Town website and in the Greenhorn Valley newspaper per Colorado Revised Statute.
- Marty Rahl stated that she contacted DB Dirt Work and Construction to see if they can assist the Town with putting up and taking down the lights on the tree for the annual Tree Lighting Ceremony. Marty Rahl instructed Jocelyn Ensley to get a quote from the contractor to present to the Board at the next regular monthly meeting.
- Jocelyn Ensley stated that all documents have been provided to the Town Attorney so that a lien can be placed on account #69 for lack of paying Ordinance and Resolution Violation Fees from 2022 totaling $3000.00. An update will be provided as soon as the lien is placed.
- The Board reviewed and discussed the meeting minutes from November 1984 and December 1984 regarding the area around the abandoned street, Spear, adjacent to where the old bridge was washed out decade's prior at Columbine and Coolidge. The Board determined it is in the best interest of the Town to not vacate the property and come up with a plan to mitigate it in spring 2026.

<u>Reports</u>

<u>CPA Update:</u> N/A
<u>Attorney Update</u>: N/A
<u>Trustee Updates</u>:

- Patrick Ryan recommended adopting Pueblo County's animal policy on the maximum number of dogs that can be owned and housed per property and maintaining registration for all dogs. The Board instructed Jocelyn Ensley to research the matter and have the documents prepared for the next Regular Monthly Meeting.
- Marty Rahl stated that she met with the Pueblo County Commissioners and presented them with the current Sewer Main Capitol Improvement Project and Budget to inquire about the County being able to assist with the cost of the project. Marty Rahl stated that the Pueblo County Commissioners commended the Board for starting to communicate with the community and not waiting until the last minute to get the public's opinion on the matter. Marty Rahl stated that she will return to their meeting in six months to stay on top of requesting funds for the project.

Staff Updates: N/A

New Business

- The Board reviewed the Colorado Municipal League 2025 Fall Meeting Documents.
- The Board reviewed the Wildfire Alliance weekly newsletter highlighting the Town's membership.
- Marty Rahl stated that the Purple People Leaders are helping to coordinate the 2025 Halloween Town events and the Town is not a host of the event.
- The Board read, reviewed and discussed the Water Upgrade Application for account #93 requesting to upgrade their meter from 3/4in to 2in. Aimee Kramer made a motion to approve the Water Upgrade Application for account #93 to upgrade their 3/4in meter to a 2in meter and that all applicable costs associated with the project must be paid by account #93. Kathy MacCormack seconded the motion. The motion passed unanimously. Jocelyn Ensley stated that she would order the meter as soon as the application fees were paid in full.

At 7:25 p.m. Aimee Kramer made a motion to enter into Executive Session. Kathy MacCormack seconded the motion. The motion passed unanimously.

EXECUTIVE SESSION

For the purpose of determining positions related 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).

At 7:35 p.m. Patrick Ryan made a motion to exit the Executive Session and return to the Regular Meeting. Aimee Kramer seconded the motion. The motion passed unanimously.

Patrick Ryan made a motion to change the Town of Rye Policy Manual- Late Fee to comply with C.R.S. 29-1-1102 to state "Late Fee – A $15.00 late fee will be assessed monthly if the total Water & Sewer Service Billing Statement is not paid by the seventh business day before the last business day of the following month. (Example: March billing is done on the last business day of the month, and would be due seven business days prior to the last business day of April)." Kathy MacCormack seconded the motion. The motion passed unanimously.

Adjournment-

At 7:40 p.m., Patrick Ryan made a motion to close the regular monthly meeting. Kathy MacCormack seconded the motion. The motion passed unanimously.

Marty Rahl

Marty Rahl, Mayor

Jocelyn Ensley, Town Clerk

The Next Regular Session meeting will be held on
November 12, 2025, at 6:00 pm at the Town Hall at 2067 Main Street, Rye, CO 81069
The 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 it 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).