**October 9, 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:

1. Approve Minutes for September 11, 2019, Board of Trustees Meeting
2. Approve Minutes for September 18, 2019, Special Meeting
3. Water Treatment Plant End of Month Systems Report
4. Water & Sewer Monthly Meter Usage - Billing Register
5. Summary Accounts – Town of Rye & Sewer Attorney
6. Summary Aged Receivables

* File Lien on #72 – County Tax Roll

1. Approve Accounts Payable/Transfer of Funds from Appropriate Account/Written Checks

* Transfer from MM to Sewer Checking

1. Summary Profit & Loss/Balance Sheets for General, Water and Sewer Accounts
2. Master Calendar Review

UNFINISHED BUSINESS:

1. Independent Contractor Agreement for Operator in Responsible Charge

REPORTS:

1. Attorney Update
   1. Utility Notifications - #99
   2. Personnel Concepts
   3. Pueblo County Tax Roll #69
   4. FEMA Flood Plane Ordinance
   5. Rye Triangle – CTF funds
   6. Annexation of Properties
   7. Garbage Ordinance
2. Trustee’s Updates
   1. Sewer Meter – Sonny Jackson
3. Staff Updates
   1. Gib Rokich – Maintenance
      1. Time Off - Backup
   2. Sherri Beach – Clerk
      1. Update Policy Manual
      2. Opioid Class Action Exclusion
      3. Core & Main Meters - $241.70 credit toward meters
      4. Storage Room
      5. W/C Coverage
      6. Halloween Town
      7. Accountant work on Budget/Schedule Budget work session/Publish
      8. November 1 deadline to increase levy pursuant to CRS 29-1-302

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**

**November 13, 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).*