

TOWN OF RYE
RECORD OF PROCEEDINGS
October 9, 2024

Call to Order/Roll Call

Marty Rahl called the Regular Monthly Board Meeting to order at 6:00 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; Patrick Ryan, Trustee; Sandra Steele, Trustee; Geoff Pagnotta, Trustee; and Jocelyn Ensley, Town Clerk. Those absent were: Heidi Miller, Trustee and Aimee Kramer, Trustee.

Audience Participation

N/A

Consent Agenda Items

- Kathy MacCormack made a motion to approve the September 11, 2024- Regular Monthly Meeting Minutes. Sandra Steele seconded the motion. The motion passed unanimously.
- The ORC Water Treatment Plant End of Month Report was reviewed by the Board. Jocelyn Ensley stated that Direct Discharge and Filter Tech Systems are both scheduled to complete the GAC installation before the end of October 2024. Marty Rahl stated that Greg Colter and Markus Buck discovered four inoperable fire hydrants while conducting annual hydrant testing. Jocelyn Ensley stated that a meeting with Fire Chief Steve Bennet will be requested to see if he has any guidance on repairs/replacement funding. Jocelyn Ensley stated that the manhole replacement located on Matnock will be done within the next two weeks by Little Digger Construction. Patrick Ryan stated that the Rye Triangle sprinkler system leak hasn't been identified but all repairs to the control panel have been completed and are almost ready for winter.
- 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. Jocelyn Ensley stated that account #71 is unable to make a minimum payment and requested an extension until October 15, 2024, to make the payment. The Board discussed account #71 payment history. The

Board agreed to not approve the extension request from account #71. Jocelyn Ensley stated that she will apply the disconnect notice to account #71 on October 10, 2024, per the Town of Rye Policy Manual.

- 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. Geoff Pagnotta 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.

Unfinished Business

- Jocelyn Ensley stated that the court hearing she was subpoenaed to as Town Clerk was continued to October 18, 2024. The Board agreed to keep the Ordinance Violation Appeal from account #7 on the agenda, so that a decision can be made by the Board following the Pueblo County Court's decision. Jocelyn Ensley will update the Board on the court's decision at the next regular meeting.
- The Board reviewed and discussed the first draft of the 2025 Budget. The Board instructed Jocelyn Ensley to add one million dollars in grant funding revenue and one million dollars in sewer replacement/capital outlay expense. Marty Rahl stated that the meter replacement expense line is missing and instructed the Clerk to add it to the next draft. Geoff Pagnotta stated that we will need to increase chemical expenses due to lead and copper requirements. Jocelyn Ensley stated that she will increase water chemical expenses by 20% in the next budget draft. Jocelyn Ensley stated that the revised budget will be ready for review at the next regular monthly meeting.
- The Board briefly discussed the 2024 Parade of Lights Event to be Co-Hosted by Colorado City Chamber of Commerce. Jocelyn Ensley and Marty Rahl stated that they will make sure to purchase lights for the Rye Triangle Tree ASAP.
- Jocelyn Ensley stated that the Board will be having a work session on November 19, 2024, to deep dive into Element Engineering's Sewer Capital Improvement Plan Report and review Ethics Training.

Reports

CPA Update: N/A

Attorney Update: N/A

Trustee Updates:

- Marty Rahl stated that she will be attending the 2024 Action 22 Summit Conference at CSUP on October 25, 2024, and encouraged the Trustees to attend. Marty Rahl stated

that water treatment plant staff are preparing to begin the next round of lead and copper testing, and notice will be given to necessary account holders.

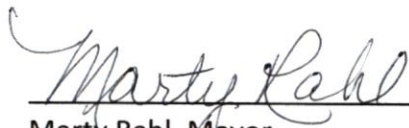
- Staff Updates: N/A

New Business

- Jocelyn Ensley stated that Kathy and Garry MacCormack generously donated holiday decorations to the Town to be placed at the Rye Triangle, to include the 6' Pre-Lit Prismatic Snowman and the Pre-lit Prismatic Deer Family, set of 3.
- The Board read, reviewed and discussed Resolution 2024-6 Adopting the Pueblo County Hazard Mitigation Plan. Kathy MacCormack made a motion to approve Resolution 2024-6 Adopting the Pueblo County Hazard Mitigation Plan. Patrick Ryan seconded the motion. The motion passed unanimously.

Adjournment

At 7:05 p.m., Kathy MacCormack made a motion that the Board close the regular meeting. Patrick Ryan seconded the motion. The motion passed unanimously.



Marty Rahl, Mayor



Jocelyn Ensley, Town Clerk

**The Next Regular Session meeting will be held on
November 13, 2024, 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).