

TOWN OF RYE
RECORD OF PROCEEDINGS
October 12, 2022

Regular Board Meeting:

Call to Order/Roll Call

Mayor, 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; Sheila Henderson, Mayor Protem; Sandra Steele, Trustee; Kathy Dufty, Trustee; Patrick Ryan, Trustee; Markus Buck, Trustee; Jocelyn Mower, Clerk; Greg Colter, Colorado Rural Water; and David Chucka, Property Owner. Those absent were: N/A.

Audience Participation

David Chucka introduced himself to the Board. He is a new property owner within the Town of Rye boundary. Mr. Chucka discussed his need to apply for a sewer tap due to the previous owner forfeiting it prior to selling the property to him. Mr. Chucka explained his intent to install the sewer tap next Spring. Jocelyn Mower provided Mr. Chucka with a Water/Sewer Tap Application and stated that he can return the completed application with any required documentation to her office and that once it is received, a special meeting will be scheduled with him and the Board to review everything.

Greg Colter addressed the Board. Mr. Colter explained that he and Jocelyn Mower are in the process of getting quotes to have the sewer main lines videoed and cleaned. Mr. Colter stated that he was able to use Town of Rye maps to help locate and mark the main sewer lines and manholes on October 12, 2022, and that Jocelyn Mower submitted the gathered information to a referred company. Mr. Colter further explained that during the recording and cleaning of the main sewer lines the company will be able to assess them for damages and analyze areas that may need extra maintenance. This process will need to be completed every 3 years.

Consent Agenda Items

- Sheila Henderson made a motion to approve the meeting minutes from the July 13, 2022, Monthly Board Meeting, the August 4, 2022, Special Board Meeting, the August 10, 2022, Monthly Board Meeting, the August 23, 2022, Special Board Meeting, the September 6, 2022, Work Session, the September 14, 2022, Monthly Board Meeting, the September 21, 2022, Emergency Board Meeting, and the October 7, 2022, Emergency Board Meeting. Sandra Steele seconded the motion. The motion passed unanimously.
- Sandra Steele made a motion to approve the meeting minutes from the August 30, 2022, Special Board Meeting. Patrick Ryan seconded the motion. The motion passed unanimously.
- Marty Rahl stated that Gib Rokich provided the following information:
 1. Lead and copper sampling will begin next week to be submitted by December 2022.

2. A chlorine pacer will be ordered for the water treatment plant. The pacer ties into a sensor that helps to regulate the chlorine.
 3. The caustic injector will be moved within the water treatment plant for efficiency.
- The Water and Sewer Monthly Meter Usage (Billing Register) was reviewed. Jocelyn Mower stated that Gib Rokich has turned the water off at the Rye Triangle to prepare for the winter months.
 - The Town of Rye Summary of Accounts (with information available), RVS Systems Totals Report and CCMD Sewer Flow Chart were reviewed. Jocelyn Mower stated that the August and September sewer flow report was not provided by CCMD due to their system having issues and that they will be sent as soon as they are available. The October 2022 CCMD billing statement may reflect any oversights from August and September.
 - The Summary Aged Receivables were discussed. Past due accounts were called by Jocelyn Mower and reminded of their late due accounts. They were informed of the past due balance as well as the current due balance. Jocelyn Mower stated that account #3 has paid in full and will not have a lien placed in the property.
 - Jocelyn Mower went over the invoice from PBI Consulting and explained that the Town has been able to save \$7,000 this year in CPA expenses due to her accounting efficiency. Jocelyn Mower also pointed out that the second loan payment for the year is included in the October checks written. Sheila Henderson 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. Sheila Henderson requested that Jocelyn Mower research the Roley fire hydrant project completed in April 2021 to see if Hanson Construction charged for paving.
 - The Board reviewed the Profit & Loss and Balance Sheets.
 - The Master Calendar was reviewed. Jocelyn Mower has updated the calendar to reflect the date and name of persons completing monthly items.

Unfinished Business

The Board reviewed a letter received by Account #69 on October 11, 2022, in response to Ordinance 2021-3 violation fees. The Board agreed that the property was not brought into compliance by the previously given deadline of September 24, 2022 and continues to be out of compliance as of October 12, 2022. The Board determined that fees will continue to be issued every 7 (seven) days until the property is brought into compliance. Patrick Ryan requested that Jocelyn Mower ask the Town attorney if there are any Colorado Revised Statutes that will help support Ordinance 2021-3.

Jocelyn Mower presented Ordinance 2022-9 Short Term Rentals and asked the Board if they are interested in pursuing the Ordinance further in work sessions. Kathy Dufty stated that she is not in favor of pursuing the Ordinance. Sheila Henderson stated that the revenue earned from the Ordinance could help the Town establish a funding pathway for sidewalk replacement for the Town and that she would like to pursue the Ordinance. Patrick Ryan recommended that the Board explore adding RV language to the Ordinance to widen the reach of the Ordinance. Kathy Dufty made a motion to remove Ordinance 2022-9 Short Term Rentals from the agenda and table the topic. Patrick Ryan seconded the motion.