**September 11, 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 August 14, 2019, Board of Trustees Meeting
2. Water Treatment Plant End of Month Systems Report
3. Water & Sewer Monthly Meter Usage - Billing Register
4. Summary Accounts – Town of Rye & Sewer Attorney
5. Summary Aged Receivables
6. Approve Accounts Payable/Transfer of Funds from Appropriate Accounts
7. Summary Profit & Loss for General, Water and Sewer Accounts
8. Master Calendar Review

UNFINISHED BUSINESS:

1. Annexation

REPORTS:

1. Attorney Update
	1. Sign Agreement
	2. Lien Release - #68
	3. Utility Notifications - #99
	4. Personnel Concepts
	5. Pueblo County Tax Roll #69
	6. FEMA Flood Plane Ordinance
	7. Rye Triangle – CTF funds
	8. Annexation of Properties
	9. Recordings
2. Trustee’s Updates
	1. Sewer Meter – Sonny Jackson
	2. Manhole Updates – Sonny Jackson
	3. Filling Trustee Position
3. Staff Updates
	1. Gib Rokich – Maintenance
	2. Sherri Beach – Clerk
		1. Backflow Prevention
		2. ORC Applications
		3. Cleaning/Business Cards
		4. Taps on Property on Columbine/Park Road
		5. Garbage Ordinance/Update Policy Manual

NEW BUSINESS:

Adjourn

EXECUTIVE SESSION:

 ORC Hiring Process

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.

**Public is encouraged to attend.**

**Next Board of Trustees Meeting will be held on**

**October 9, 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).*