

**TOWN OF RYE**  
**RECORD OF PROCEEDINGS**  
**September 11, 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; Aimee Kramer, Trustee; Geoff Pagnotta, Trustee; Jocelyn Ensley, Town Clerk; Nancy Scheen, Colorado City Resident, Neil Elliot, Colorado City Metro District Director; Brad Azuremar, Colorado City Chamber of Commerce; Mike Bowler, Colorado City Chamber of Commerce. Those absent were: Heidi Miller, Trustee.

**Audience Participation**

Brad Azuremar and Mike Bowler addressed the Board regarding the 2024 Tree Lighting & Parade of Lights Event for the upcoming holiday season. Jocelyn Ensley stated that the event date is set for Saturday, December 14, 2024, at 6:00 p.m. (exact float start time TBD). Brad Azuremar stated that the Rye Baptist Church will be volunteering and providing refreshments. Jocelyn Ensley stated that she can see if a couple food trucks would be willing to come out as well. Mike Bowler stated that he may be able to arrange a choir for residents to sing-a-long to holiday music. Marty Rahl stated that Jocelyn Ensley will continue to arrange the event with Brad Azuremar and Mike Bowler and she will provide updates to the Board as needed.

**Consent Agenda Items**

- Kathy MacCormack made a motion to approve the August 14, 2024- Regular Monthly Meeting Minutes. Geoff Pagnotta seconded the motion. The motion passed unanimously.
- The ORC Water Treatment Plant End of Month Report was reviewed by the Board. Marty Rahl stated that she and Jocelyn Ensley had a meeting with the Water Treatment Crew and ORC to deep dive into water sampling scheduling and training. Jocelyn Ensley stated that the ORC recommended having the Town take over all lead and copper sampling, which will entail the Town operators taking the samples themselves instead of asking residents to take them. Jocelyn Ensley went on to explain that this recommendation is being made due to the belief that samples are not being taken per the instruction provided by the Town. Jocelyn Ensley stated that this new process will be simplified so that residents can make an appointment for an operator to come take the sample when it fits into their schedule. Marty Rahl stated that the ORC made another

recommendation to the Board to give a water service credit to the 20 account holders who the Town is required to sample lead and copper from. The Board discussed different credit options for account holders who the Town is required to sample lead and copper from. Patrick Ryan made a motion to provide a \$25.00 water service credit, twice per year, to any account holders whose address is listed by CDPHE to have their home and/or business tested for lead and copper by the Town of Rye. Kathy MacCormack seconded the motion. Patrick Ryan voted aye, Kathy MacCormack voted aye, Geoff Pagnotta voted aye, Sandra Steele voted nay. The vote passed 3-1. Jocelyn Ensley stated that Direct Discharge was able to provide a quote for installing the GAC filtration system, the Board reviewed and discussed the quote. Geoff Pagnotta made a motion to approve the proposal from Direct Discharge. Kathy MacCormack seconded the motion. The motion passed unanimously. Jocelyn Ensley stated that a copy of the Sewer Evaluation Replacement Plan has been provided to all Trustees and that a Work Session will need to be scheduled with Element Engineering to deep dive into it. The Board agreed to add the meeting with Element Engineering to the Work Session already scheduled on November 19, 2024, at 6:00 p.m.

- 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 to allow a one-time exception for account #13 to have until Friday, September 13, 2024, at 5:00 p.m., to make a minimum payment to prevent the account from disconnection. If payment is not made by September 13, 2024, at 5:00 p.m. the Clerk is instructed to post a disconnect notice on Monday, September 16, 2024, per the Policy Manual. Patrick Ryan seconded the motion. Aimee Kramer voted aye, Patrick Ryan voted aye, Sandra Steele voted nay, Kathy MacCormack voted aye, Geoff Pagnotta voted aye. The motion passed 4-1.
- 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. Aimee Kramer 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