TOWN OF RYE 2067 Main Street

 PO Box 236 – Rye, Co. 81069

 Phone 719.489.2011

**AGENDA FOR SPECIAL MEETING**

There will be a Board of Trustees Special Meeting at 6:00 pm on Wednesday, September 18, 2019, at the Town Hall at 2067 Main Street, Rye, Colorado. The purpose of this Special Meeting will be:

1. For the Appointment of a new Board of Trustee member for the term expiring on April, 2020, to fill the vacancy due to Sam Serracino’s resignation.
2. Interview Applicants for the ORC. The public will not be invited to ask questions.
3. Executive Session.
	1. Personnel: For discussion of a personnel matter under C.R.S. Section 24-6-402(2)(f) and NOT involving: any specific employee 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.

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 at least 48 hours in advance.*