

TOWN OF RYE
RECORD OF PROCEEDINGS
September 6, 2022

Call to Order/Roll Call

Mayor Marty Rahl called the Work Session to order at 9:00 a.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; Markus Buck, Trustee, and Jocelyn Mower, Clerk. Those absent were: Patrick Ryan, Trustee.

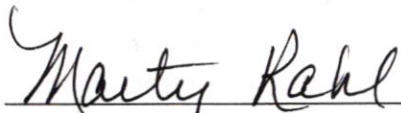
Regular Meeting

The Board of Trustees met to discuss the Water/Sewer Application. Jocelyn Mower stated that the Board revisions from the Special Meeting held on August 23, 2022, had been made. Marty Rahl read the Water/Sewer Application aloud in entirety. Sandra Steele asked if the water/sewer billing due date had been changed recently, the Board stated it had not. Kathy Dufty asked what the purpose of asking for "specified use" line was intended for, Jocelyn Mower stated that the purpose of the "specified use" line is so that the Board can understand what the applicant plans to utilize the water and/or sewer tap for, such as: residential, business, restaurant, etc. Kathy Dufty questioned page 2, paragraph 4 and asked who covers the cost of repairing the roads, etc. in the case that an applicant would need to dig outside of their property line to connect to the main line or make repairs, Jocelyn Mower stated that the applicant/owner is responsible for expenses for connecting from the premises to the main line for installation and repairs and the Town is responsible for the Main Line. Kathy Dufty questioned page 2, paragraph 6 and asked if the applicant/owner would not be allowed to move the meter on the location of the premises, Jocelyn Mower stated that the intention of page 2 paragraph 6 is to ensure that approved taps are left within the premises and cannot be transferred to another premises and are not considered personal property, though they do follow the transfer and/or sale of fee ownership of the premises. Kathy Dufty questioned page 3, paragraph 3 and asked if extraordinary expenses would be determined prior to the approval of a service tap, Jocelyn Mower stated that the Board would need to determine if extraordinary expenses would be involved in issuing of a tap prior to the approval of the tap so that all fees can be expressed to the applicant. Kathy Dufty asked the Board, if the Main Line does not extend to a property within Town boundaries who is responsible for the expense of extending the Main Line using the sewer main line as an example? Jocelyn Mower stated that the Town does not have plans to extend water and/or sewer services outside of the Town boundaries and that it would need to be determined by the Board on extending services within the Town boundary. The Board discussed this matter. Marty Rahl stated that she will research the sewer main line and past decisions regarding placement of the sewer main line in the Town. Marty Rahl also stated that the Water/Sewer Application Resolution, even if approved, is subject to amendments in the future by the Board. The Board expressed that each application for water and/or sewer taps will be reviewed on an independent case-by-case basis. Kathy Dufty questioned page 5, paragraph 2 and asked what the purpose of pulling meters on accounts that have liens placed on them, Jocelyn Mower stated that page 5, paragraph 2 is part of the Town of Rye Policy Manual previously approved by the Board and that this policy is in place with the Town attorney recommendation. Jocelyn Mower stated that the delinquent water/sewer account policy

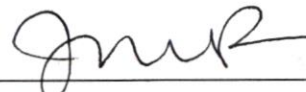
will be discussed at the September 14, 2022, regular monthly meeting and that the official response from the Town attorney will be provided at that time. Markus Buck questioned page 3, paragraph 3 and asked to add "charged to applicant", the Board agreed that clarification is a proper amendment. Markus Buck questioned page 2, paragraph 3 and asked to add "business hours", the Board agreed that the clarification is a proper amendment. Sheila Henderson questioned the first line on the cover page and asked to remove "3/4" single family residential water tap and 4" single family residential sewer tap, Tap fees for sizes other than those referenced above will be determined by the Town Board (use this application)" and replace it with "For new and existing Water and/or Sewer Tap(s) and Upgrade Requests", the Board agreed that clarification is a proper amendment. Sheila Henderson questioned page 2, paragraph 1, the Board discussed the matter. Sheila Henderson stated that page 2, paragraph 1 contradicts page 3, paragraph 1, the Board discussed the matter. Jocelyn Mower asked the Board if she can add "without Board approval" to page 3, paragraph 1 to eliminate any contradiction within the application, the Board agreed that the clarification is a proper amendment. Sheila Henderson questioned page 3, paragraph 2 and asked to remove the line sizes, the Board agreed that the clarification is a proper amendment. Jocelyn Mower reread page 2, paragraph 5 and asked the Board if all agree on the installation timeline and installation extension period, the Board agreed. Marty Rahl instructed Jocelyn Mower to revise the Water/Sewer Application, and have it prepared for the next regular board meeting on September 14, 2022, so that it can be presented for approval by the Board. Jocelyn Mower stated that she will make the requested revisions and present the Water/Sewer Application within a Resolution to the Board as requested.

Adjournment

At 10:05 a.m., Sheila Henderson made a motion that the Work Session be adjourned. Sandra Steele seconded. The motion passed unanimously.



Marty Rahl, Mayor



Jocelyn Mower, Town Clerk

**The Next Regular Session meeting will be held on
September 14, 2022, at 6:00 p.m. at the Town Hall at 2067 Main Street, Rye, CO 81069
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 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).