



**BOARD OF TRUSTEES REGULAR MEETING AGENDA
MONDAY FEBRUARY 11, 2019**

WORK SESSION – 6:15 PM

Vaping Presentation - Montrose County School District Health Professionals

REGULAR MEETING – 7:00 PM

1) CALL TO ORDER

2) PLEDGE OF ALLEGIANCE

3) ROLL CALL

Rob D. Smith, Mayor	_____
Dolores Killen, Mayor Pro Tem	_____
Jacob Foreman, Trustee	_____
Ruth Dodge, Trustee	_____
Roland Hutson, Trustee	_____
Joe McCracken, Trustee	_____

4) CONSENT AGENDA

All items listed in this portion of the agenda are considered to be routine by the Board of Trustees and will be enacted by one motion. There will be no separate discussion of these items unless a Trustee so requests; in which event, the item will be removed from the Consent Agenda and considered under the Regular Agenda. Unless otherwise indicated, titles are self-explanatory.

4.1) APPROVAL OF MEETING MINUTES

January 28, 2019 meeting minutes

4.2) ACCOUNTS PAYABLE

5) AGENDA CHANGES

6) ACTION ITEMS

6.1) BOARD OF TRUSTEE VACANCY

The Board will discuss and may consider the procedure and timeframe to fill the vacant Board of Trustee seat.

6.2) BOARD SPONSORED HOLIDAY STAFF DINNER

The Board will discuss and may consider authorizing the donation of one month's Trustee pay to be applied to the annual Holiday Dinner.

7) DISCUSSION ITEMS

7.1) OHS HEAD BOY AND HEAD GIRL

OHS Head Boy, Emmanuel Ledesma and Head Girl, Karsen Henwood will update the Board on events at Olathe High School.

8) INFORMATION FOR BOARD REVIEW

Trustee Representative Reports on Meetings Attended

9) OLD BUSINESS

10) PUBLIC COMMENT

Any person wishing to address the Board will each be allowed (3) minutes to speak on a topic not on tonight's Agenda.

11) TOWN ADMINISTRATOR REPORT

12) MONTROSE COUNTY UPDATE – Commissioner Sue Hansen

13) STAFF COMMENTS

14) BOARD COMMENTS

15) ADJOURNMENT

- *Notice is hereby given that a majority or quorum of the Olathe Planning and Zoning Commission may be present at the above noticed Board of Trustee meeting to discuss any or all of the matters on the agenda for Board consideration.*
- *Action may be taken on any or all of the items listed during the regular meeting.*
- *Please call the Town of Olathe at 323-5601 on the day of the Meeting for final Agenda information.*

Monique Garrett, Town Clerk

The next regularly scheduled Town of Olathe Board of Trustees meeting is February 25, 2019.