BOAT OF TRUSTEES REGULAR MEETING AGENDA
MONDAY, MARCH 9, 2020

WORK SESSION – 6:30 PM
Project 7 presentation

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
Greg Davidson, 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

February 24, 2020 Board of Trustee regular meeting.

4.2) ACCOUNTS PAYABLE

5) AGENDA CHANGES

6) ACTION ITEMS

6.1) OLA THE MIDDLE HIGH SCHOOL “BACK THE TRACK” DONATION REQUEST

The Board will consider and may approve a financial donation to the Olathe Middle High School “Back the Track” project.
6.2) **2020 OLATHE HIGH SCHOOL SAFE SENIOR GRADUATION CELEBRATION**

Parent organizers for the 2020 Olathe High School graduation party will request a financial donation for the 2020 Safe Senior Graduation celebration.

6.3) **RESOLUTION 2020-02 – AMENDING THE MONTROSE EMERGENCY TELEPHONE SERVICE AUTHORITY INTERGOVERNMENTAL AGREEMENT**

The Board will consider and may approve Resolution 2020-02 amending and restating the Montrose Emergency Telephone Service Authority Intergovernmental Agreement concerning the implementation of an emergency telephone service.

6.4) **REQUEST FOR ABATEMENT OF WATER AND SEWER TAP FEES FOR PROPOSED COMMERCIAL DEVELOPMENT**

The Board will hear and may take action on a request from Montrose Economic Development Corporation Executive Director Sandy Head, representing property owner Calvin Inda, for abatement of water and sewer tap fees on a proposed commercial development.

7) **DISCUSSION ITEMS**

7.1) **OLATHE HIGH SCHOOL HEAD BOY AND HEAD GIRL**

Head Boy, Dayton Sofka and Head Girl, Cassandra Ramirez will update the Board on current events happening at the school.

7.2) **ALIGN WITH KIND YOUTH ADVISORY BOARD** – Gavin Lindsey

Gavin Lindsey, representing the Align With Kind Youth Advisory Board will discuss ideas for a downtown mural.

7.3) **MOBILE VENDING PERMIT**

The Board will discuss a proposed Mobile Vending Permit.

8) **INFORMATION FOR BOARD REVIEW**

9) **OLD BUSINESS** - None

10) **PUBLIC COMMENT**

11) **TOWN ADMINISTRATOR REPORT**

12) **MONTROSE COUNTY COMMISSIONER REPORT** – Commissioner Sue Hansen

12) **STAFF COMMENTS**

13) **BOARD COMMENTS**

14) **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 970-323-5601 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 March 24, 2020