



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

**WORK SESSION – 6:30 PM**

VAPING ORDINANCE DISCUSSION – David Masters

**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	_____
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 25, 2019 BOT Meeting

**4.2) ACCOUNTS PAYABLE**

**5) AGENDA CHANGES**

**6) ACTION ITEMS**

**6.1) REQUEST FOR WAIVER OF WATER TAP FEES – Bob Byers, Producer’s CO-OP**

The Board will discuss and may take action on a request for waiver of water tap fees in leu of utility easement.

**6.2) REQUEST FOR WAIVER OF WATER TAP FEES – Calvin Inda, Business Owner**

The Board will discuss and may take action on a request for waiver of water tap fees in leu of water line extension.

**6.3) ORDINANCE 2019-01 – METSA SURCHARGE FEE INCREASE**

**AN ORDINACE OF THE TOWN OF OLATHE, COLORADO, DELEGATING AUTHORITY TO THE BOARD OF DIRECTORS OF THE MONTROSE EMERGENCY TELEPHONE SERVICE AUTHORITY TO SET THE RATE OF THE CHARGE IMPOSED ON SERVICE USERS PERSUANT TO C.R.S. § 29-11-102, 102.5 AND 103.**

The Board will discuss and may approve Ordinance 2019-01 METSA Surcharge Fee Increase.

**6.4) RESOLUTION 2019-04 – CORPORATE AUTHORIZATION COLOTRUST**

The Board will discuss and may authorize the Board of Trustees and/or designated staff as authorized signers on the Town’s accounts at Colotrust.

**6.5) RESOLUTION 2019-05 – CORPORATE AUTHORIZATION ALPINE BANK**

The Board will discuss and may authorize the Board of Trustees and/or designated staff as authorized signers on the Town’s accounts at Alpine Bank.

**6.6) RESOLUTION 2019-06 – CORPORATE AUTHORIZATION BANK OF COLORADO**

The Board will discuss and may authorize the Board of Trustees and/or designated staff as authorized signers on the own’s accounts at Bank of Colorado.

**7) DISCUSSION ITEMS**

**7.1) DEPARTMENT OF LOCAL AFFAIRS GRANT EIAF 8859**

Patty Gabriel will update the Board on the status of the Department of Local Affairs Grant EIAF 8859 to complete the Hersum Street Drainage Project.

**7.2) ANCILLARY BOARDS WITH AVAILABLE TOWN OF OLATHE SEATS**

The Board of Trustees will discuss the available ancillary Board positions for the Town of Olathe Trustees.

**7.3) 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**

- Wortman Resurfacing Project

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) **ATTORNEY COMMENTS**

13) **MONTROSE COUNTY UPDATE** – Commissioner Sue Hansen

14) **STAFF COMMENTS**

15) **BOARD COMMENTS**

16) **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.*

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Monique Garrett, Town Clerk

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