



**BOARD OF TRUSTEES REGULAR MEETING AGENDA
MONDAY MARCH 25, 2019**

WORK SESSION – 6:30 PM

Montrose County School District RE-1J Presentation on Olathe High School All- Weather Track Project – Phillip Bailey

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**

March 11, 2019 BOT Meeting

4.2) **ACCOUNTS PAYABLE**

5) **AGENDA CHANGES**

6) **ACTION ITEMS**

6.1) **GOCO GRANT APPLICATION** – Phillip Bailey, Montrose County School District

The Board will consider and may approve the Town to operate as the flow-through agency for the Olathe High School GOCO Grant for a new all-weather track.

6.2) **ORDINANCE 2019-02 ~ VAPING ORDINANCE**

AN ORDINANCE OF THE TOWN OF OLATHE, COLORADO, AMENDING TITLE IX, CHAPTER 1, OF THE OLATHE MUNICIPAL CODE, BY THE ADDITION OF SECTION 9-1-28, CONCERNING ELECTRONIC SMOKING DEVICES.

The Board will consider and may approve Ordinance 2019-02.

6.3) **ORDINANCE 2019-03 ~ USE AND POSSESSION OF TOBACCO BY MINORS**

AN ORDINANCE OF THE TOWN OF OLATHE, COLORADO, AMENDING TITLE IX, CHAPTER 1, OF THE OLATHE MUNICIPAL CODE, BY THE REPEAL AND RENACTMENT OF SECTION 9-1-25, CONCERNING THE USE AND POSSESSION OF CIGARETTES AND TOBACCO PRODUCTS BY MINORS.

The Board will consider and may approve Ordinance 2019-03.

6.4) **MONTROSE COUNTY MEMORANDUM OF UNDERSTANDING (MOU) – Wortman Avenue Resurfacing Project**

The Board will consider and may authorize the Mayor's signature on an MOU with Montrose County for the Wortman Avenue Resurfacing Project.

6.5) **2019 SENIOR SOBER GRADUATION COMMITTEE** – Sean & KLee Sale

Mr. & Mrs. Sale, representing the Senior Sober Graduation Committee will request a financial investment for the 2019 OHS Senior Sober Graduation Celebration.

7) **DISCUSSION ITEMS**

7.1) **FLAGS FOR THE TOWN OF OLATHE** – Bill Babel

Mr. Babel will discuss with the Board his plans to offer an American flag to every residence within the Town limits free of charge.

7.2) **WATER QUALITY LETTER** – Wayne Trounce

Public Works Director, Wayne Trounce, will discuss with the Board the recent letter distributed to Olathe Town residents regarding Town water quality.

8) **INFORMATION FOR BOARD REVIEW**

Trustee Representative Reports on Meetings Attended

9) **OLD BUSINESS** – None.

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) **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 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 April 8, 2019.

PREPARED BY: Monique Garrett, Town Clerk
POSTED ON: March 22, 2019 in accordance with the Sunshine Law