



**BOARD OF TRUSTEES REGULAR MEETING AGENDA  
MONDAY MAY 13, 2019**

**WORK SESSION – 6:00 PM**

Rural Community Assistance Corporation (RCAC) – Chris Brandewie – Water and Sewer Rate Study

**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) **EXECUTIVE SESSION**

Pursuant to C.R.S. § 24-6-402(4)(a), to discuss the sale of the old Town Shop property.

5) **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.

5.1) **APPROVAL OF MEETING MINUTES**

April 22, 2019 BOT Meeting

5.2) **ACCOUNTS PAYABLE**

6) **AGENDA CHANGES**

7) **ACTION ITEMS**

7.1) **“LITTLE FREE LIBRARY”**– Paul Paladino

The Board will consider and may approve placement of a “Little Free Library” in Olathe by the Montrose County Library District.

7.2) **2019-02 POLICE WEEK PROCLAMATION**

The Board will consider and may designate May 12-18, 2019 as Police Week in Olathe and Peace Officer Memorial Day on May 15, 2019.

7.3) **AMENDMENT CONSIDERATION OF PROPERTY SALE CONTRACT**

The Board will consider and may approve amending the sale contract for the 59767 David Road property.

7.4) **RESOLUTION 2019-07 - CLOSING DOCUMENTS**

The Board will consider and may approve the Mayor’s signature on the closing documents for the sale of the 59767 David Road property.

7.5) **RESOLUTION 2019-08 - AMENDING 2018-12 TABOR BALLOT QUESTION**

The Board will consider and may approve Resolution 2019-08 amending Resolution 2018-12 with determined technical revisions.

7.6) **ORDINANCE 2019-05 – LEASE OF SPACE FOR BROADBAND INFRASTRUCTURE**

**AN ORDINANCE OF THE TOWN OF OLATHE, COLORADO, AUTHORIZING A TWENTY-YEAR LEASE OF SPACE WITHIN TOWN HALL FOR THE PURPOSE OF PROVIDING A CARRIER NEUTRAL LOCATION FOR BROADBAND INFRASTRUCTURE**

The Board will consider and may authorize the Mayor’s signature on Ordinance 2019-05 authorizing a twenty-year lease with Region 10 LEAP, Inc. for space in Town Hall for a carrier neutral location for broadband infrastructure.

7.7) **MUNICIPAL ADVISOR AGREEMENT AND BOND COUNCIL ENGAGEMENT LETTER**

The Board will consider and may authorize the Mayor’s signature on a Municipal Advisor Agreement with AMKO Advisors; and authorize Town Administrator’s signature on a Bond Engagement Letter with Dorsey and Whitney, LLP; both for potential refinance of USDA Bonds for the loan on the Waste Water Treatment Plant (WWTP).

8) **DISCUSSION ITEMS**

8.1) **NEW OLATHE POST MASTER** – John Distel

John Distel, Olathe Post Master will introduce himself to the Board.

**8.2) AMERICAN FLAGS FOR OLATHE – Bill Babel**

Bill Babel will update the Board on his volunteer project for American Flags for Olathe.

**8.3) WATER AND SEWER RATE STUDY**

Discussion of Water and Sewer Rate Study findings.

**9) INFORMATION FOR BOARD REVIEW**

Trustee Representative Reports on Meetings Attended

**10) OLD BUSINESS – None.**

**11) 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.

**12) TOWN ADMINISTRATOR REPORT**

**13) ATTORNEY COMMENTS**

**14) MONTROSE COUNTY COMMISSIONER – Commissioner Sue Hansen**

**15) STAFF COMMENTS**

**16) BOARD COMMENTS**

**17) 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 Regular BOT Meeting set for May 27, 2019 is cancelled in observance of Memorial Day.  
The next regularly scheduled Town of Olathe Board of Trustees meeting is June 10, 2019