



**BOARD OF TRUSTEES REGULAR MEETING AGENDA  
MONDAY JUNE 10, 2019**

**WORK SESSION – 6:00 PM**

Wright Water Energy – Pete Foster – Water Efficiency Plan

**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.

**5.1) APPROVAL OF MEETING MINUTES**

May 13, 2019 BOT Meeting

**5.2) ACCOUNTS PAYABLE**

**5) AGENDA CHANGES**

**6) ACTION ITEMS**

**6.1) OLD TOWN SHOP PROPERTY SALE CONTRACT**

The Board will consider and may accept a contract for the sale of real property located at 59767 David Road.

**6.2) RESOLUTION 2019-08**

The Board will consider and may approve Resolution 2019-08 closing documents for the sale of real property located at 59767 David Road.

**6.3) PROCLAMATION 2019-03 – PUBLIC WORKS WEEK**

The Board will consider and may proclaim June 17 – 22, 2019 as Public Works Week in Olathe.

**7) DISCUSSION ITEMS**

**7.1) RCAC WATER AND SEWER RATE STUDY – Patty Gabriel**

Patty Gabriel will engage the Board in further discussion regarding the water and sewer rate study.

**7.2) OLATHE COMMUNITY CENTER – Monique Garrett**

Ms. Garrett will discuss concerns with the Olathe Community Center.

**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) ATTORNEY COMMENTS**

**13) MONTROSE COUNTY COMMISSIONER – 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 June 24, 2019.