



**BOARD OF TRUSTEES REGULAR MEETING AGENDA  
MONDAY JUNE 24, 2019**

**WORK SESSION – 6:30 PM**

CML Conference Summary – Mayor Rob Smith and Trustee Greg Davidson

**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**

June 10, 2019 BOT Meeting Minutes

4.2) **ACCOUNTS PAYABLE**

5) **AGENDA CHANGES**

6) **ACTION ITEMS**

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

The Board will consider and may accept and authorize the Mayor's signature on the contract for the sale of real property located at 59767 David Road.

**6.2) RESOLUTION 2019-09 – CLOSING DOCUMENTS AUTHORIZATION**

The Board will consider and may authorize the Mayor's signature on Resolution 2019-09; closing documents for the sale of real property located at 59767 David Road.

**6.3) ORDINANCE 2019-06 – REFINANCING OF USDA BONDS FOR WASTE WATER TREATMENT FACILITY**

AN ORDINANCE PROVIDING FOR THE ISSUANCE BY THE TOWN OF OLATHE, COLORADO, ACTING BY AND THROUGH ITS WATER AND SEWER ACTIVITY ENTERPRISE, OF ITS WATER AND SEWER REVENUE REFUNDING BONDS, SERIES 2019, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$1,350,000, FOR THE PURPOSE OF REFUNDING, PAYING AND DISCHARGING ITS OUTSTANDING WATER AND SEWER REVENUE BONDS, SERIES 2004, ORIGINALLY ISSUED TO FINANCE THE COSTS OF PROVIDING CERTAIN WATER AND SEWER FACILITIES OF THE TOWN'S MUNICIPAL WATER AND SEWER SYSTEM; PROVIDING FOR THE DELEGATION TO TOWN OFFICERS OF AUTHORITY IN CONNECTION WITH THE COMPETITIVE SALE OF THE SERIES 2019 BONDS; PROVIDING FOR THE PAYMENT OF THE SERIES 2019 BONDS FROM NET REVENUES OF THE TOWN'S MUNICIPAL WATER AND SEWER SYSTEM AND PLEDGING SUCH NET REVENUES THEREFOR; PROVIDING FOR THE FORM AND TERMS OF SUCH SERIES 2019 BONDS, SETTING FORTH COVENANTS AND PROVISIONS CONCERNING SUCH SERIES 2019 BONDS, NET REVENUES, AND MUNICIPAL WATER AND SEWER SYSTEM, AND PROVIDING FOR OTHER DETAILS IN CONNECTION THEREWITH; AND RATIFYING PRIOR ACTIONS RELATING TO THE FOREGOING.

**7) DISCUSSION ITEMS – None.**

**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) STAFF COMMENTS**

**14) BOARD COMMENTS**

**15) 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.*

---

**Bobbi Sale, Deputy Town Clerk**

The next regularly scheduled Town of Olathe Board of Trustees meeting is July 8, 2019.