



**BOARD OF TRUSTEES REGULAR MEETING AGENDA
MONDAY JULY 8, 2019**

WORK SESSION – 6:30 PM

Montrose Economic Development Committee – Sandy Head

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 24, 2019 BOT Meeting Minutes

4.2) **ACCOUNTS PAYABLE**

5) **AGENDA CHANGES**

6) **ACTION ITEMS**

6.1) **2019 OLATHE HARVEST FESTIVAL** – Erik Westesen & David Padilla

The Board will consider and may approve the Special Events application for the Olathe Harvest Festival and a Town sponsorship for the Event.

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

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.*

Monique Garrett, Town Clerk

The next regularly scheduled Town of Olathe Board of Trustees meeting is July 22, 2019.