



BOARD OF TRUSTEES REGULAR MEETING AGENDA  
MONDAY AUGUST 12, 2019

WORK SESSION – 6:30 PM

2018 Audit – Kelly N. Scates

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

July 22, 2019 BOT Meeting Minutes

4.2) ACCOUNTS PAYABLE

5) AGENDA CHANGES

6) ACTION ITEMS

6.1) RIGHT-OF-WAY AND ACCESS EASEMENT FOR DMEA ACROSS TOWN SHOP PROPERTY

The Board will consider and may authorize the Mayor’s signature on the Right-of-Way and Access Easement for Delta Montrose Electric Association (DMEA) to have access to the property around the Town Shop.

6.2) **OLATHE RESERVOIR LEASE RENEWAL**

The Board will consider and may authorize the Mayor's signature on the 2019 lease for the Olathe Reservoir property to Jake Kortz.

6.3) **EXCHANGE AGREEMENT BETWEEN THE TOWN OF OLATHE AND THE OLATHE ASSEMBLY OF GOD NON-PROFIT ORGANIZATION**

The Board will consider and may authorize the Mayor's signature on the Exchange Agreement between the Town of Olathe and the Olathe Assembly of God non-profit organization regarding a property exchange.

6.4) **ORDINANCE 2019-07 VACATING TOWN PROPERTY** – Justin Atchley

**AN ORDINANCE OF THE TOWN OF OLATHE, COLORADO, VACATING THAT PORTION OF CORY AVENUE, FORMERLY DESIGNATED AS FIFTH AVENUE, BETWEEN LOT 12, BLOCK 1, SUNSET MESA SUBDIVISION, AND LOT 1, BLOCK 1, MOUNTAIN VIEW SUBDIVISION.**

The Board will consider and may approve Ordinance 2019-07 vacating Town property.

7) **DISCUSSION ITEMS** – None.

8) **INFORMATION FOR BOARD REVIEW**

Trustee Representative Reports on Meetings Attended

9) **OLD BUSINESS**

- Update on Harvest Festival

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 REPORT** – Commissioner Sue Hansen

14) **STAFF COMMENTS**

15) **BOARD COMMENTS**

16) **EXECUTIVE SESSION**

Executive session for a conference with the Town Attorney, pursuant to C.R.S. § 24-6-402(4)(b) for the purpose of receiving legal advice on specific legal questions regarding pending litigation.

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 next regularly scheduled Town of Olathe Board of Trustees meeting is August 26, 2019.