



BOARD OF TRUSTEES REGULAR MEETING AGENDA
MONDAY AUGUST 26, 2019

WORK SESSION – 6:30 PM

WATER RATE STUDY – Patty Gabriel

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

August 12, 2019 BOT Meeting Minutes

4.2) ACCOUNTS PAYABLE

5) AGENDA CHANGES

6) ACTION ITEMS

6.1) COLORADO DEPARTMENT OF TRANSPORTATION AGREEMENT FOR PERMANENT EASEMENT AND GRANT OF NON-EXCLUSIVE PERMANENT EASEMENT

The Board will consider and may authorize the Mayor’s signature on the Colorado Department of Transportation (CDOT) Agreement for

Permanent Easement and the Grant of Non-Exclusive Permanent Easement for improvements to existing curb, gutter and sidewalk along State Highway 348.

6.2) OLATHE HIGH SCHOOL HOMECOMING PARADE PERMIT

The Board will consider and may approve the Special Event Parade Permit for the Olathe High School Homecoming Parade on Main Street on October 4, 2019.

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) **STAFF COMMENTS**

13) **BOARD COMMENTS**

14) **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 September 9, 2019.