



**BOARD OF TRUSTEES REGULAR MEETING AGENDA
MONDAY SEPTEMBER 9, 2019**

WORK SESSION – 6:30 PM – 2020 Budget – Public Works

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 26, 2019 BOT Meeting Minutes

- 4.2) **ACCOUNTS PAYABLE**

- 5) **AGENDA CHANGES**

- 6) **ACTION ITEMS**

- 6.1) **VICTIM ASSISTANCE LAW ENFORCEMENT (VALE) BOARD GRANT**

The Board will consider authorizing the Mayor’s signature on a VALE Grant Contract that awards the Town of Olathe \$21,712.

- 6.2) **LIQUOR LICENSE RENEWAL – R & B KOYOTE LIQUORS INC.**

The Board, acting as the Local Liquor Licensing Authority, will review and may approve the R & B Koyote Liquor Store package sale Liquor License Renewal.

- 6.3) **LETTER OF SUPPORT MONTROSE COUNTY CENSUS OUTREACH GRANT**

The Board will consider and may approve a letter supporting Montrose County’s Census Outreach DOLA Grant Application.

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 REPORT** – Commissioner Sue Hansen

13) **ATTORNEY COMMENTS**

14) **STAFF COMMENTS**

15) **BOARD COMMENTS**

16) **EXECUTIVE SESSION**

Executive session, pursuant to C.R.S. § 24-6-402(4)(e), to discuss and determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators relative to an easement over the Chezem property for the storm water drain project.

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.*

Bobbi Sale, Deputy Town Clerk

The next regularly scheduled Town of Olathe Board of Trustees meeting is September 24, 2019.