



**BOARD OF TRUSTEES REGULAR MEETING AGENDA
MONDAY OCTOBER 28, 2019**

WORK SESSION – 6:00 PM

Final Report of Water and Sewer Rate Study – Chris Brandewie from RCAC

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**

October 14, 2019 BOT Meeting Minutes

4.2) **ACCOUNTS PAYABLE**

5) **AGENDA CHANGES**

6) **ACTION ITEMS**

6.1) **CONSIDERATION OF ENGAGEMENT LETTER WITH KELLY NEAL SCATES, CPA,
PC FOR 2019 AUDIT**

The Board will consider and may approve both the Mayor's and the Town Administrator's signatures on the Engagement Letter with Kelly Neal Scates, CPA, PC for the 2019 Audit.

6.2) **SETTING OF PUBLIC HEARING – 2020 Town of Olathe Budget**

The Board will consider setting December 9, 2019 at 7:00 P.M. as the date to receive public comment regarding the proposed 2020 Town of Olathe Budget.

6.3) RELEASE OF LIEN FOR ASSESSMENTS

The Board will consider and may approve the Mayor's signature on a Release of Lien for Assessments, to discharge all remaining properties from the Lien for Assessments imposed by the Olathe Street Improvement District pursuant to Ordinance No. 3-1989.

7) DISCUSSION ITEMS

7.1) REGION 10 ECONOMIC DEVELOPMENT CONSULTANT

Paul Stockwell will introduce himself to the Board of Trustees.

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) 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 November 25, 2019.

*** The November 11, 2019 BOT Regular meeting has been cancelled in observance of Veteran's Day. ***