



**BOARD OF TRUSTEES REGULAR MEETING AGENDA
MONDAY NOVEMBER 25, 2019**

WORK SESSION – 6:30 PM

Final Budget Review

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 28, 2019 BOT Meeting Minutes

4.2) **ACCOUNTS PAYABLE**

5) **AGENDA CHANGES**

6) **ACTION ITEMS**

6.1) **RESOLUTION 2019-11 - MAIL BALLOT ELECTION**

A RESOLUTION AUTHORIZING THE TOWN OF OLATHE, COLORADO TO HOLD THE REGULAR MUNICIPAL ELECTION SCHEDULED FOR APRIL 7, 2020 AS A MAIL BALLOT ELECTION AND DESIGNATING THE TOWN CLERK AS THE DESIGNATED ELECTION OFFICIAL.

The Board will consider and may approve Resolution 2019-10 authorizing the Town of Olathe to hold the regular municipal election scheduled for April 7, 2020 as a mail ballot election and designating the Town Clerk as the Designated Election Official.

6.2) RESOLUTION 2019-12 ELECTION JUDGES

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF OLATHE, COLORADO, TO DELEGATE THE AUTHORITY AND RESPONSIBILITY OF APPOINTING ELECTION JUDGES FOR THE APRIL 7, 2020 MUNICIPAL ELECTION TO THE OLATHE TOWN CLERK.

The Board will consider and may approve Resolution 2019-11 delegating authority and responsibility of appointing election judges for the April 7, 2020 municipal election to the Olathe Town Clerk.

6.3) AMKO AGREEMENT

The Board will consider and may approve the Mayor's signature on the AMKO Agreement to have AMKO file annual reporting requirements on behalf of the Town of Olathe.

6.4) SET BACK VARIANCE

The Board will consider and may approve the Olathe Planning & Zoning's Commission to allow a set back variance for a shed the property located at 712 S. 7th Street.

6.5) ANNEXATION AGREEMENT AMENDMENT

The Board will consider and may authorize the Mayor to sign an amendment to the Annexation Agreement, dated November 8, 2009, recorded at reception number 808378, between the Town and the Montrose County Housing Authority, to remove certain restrictions on the use of property on North River Road described as Tract A of the Johnny and Etta Brown Exemption.

7) DISCUSSION ITEMS

7.1) BUSINESS PROPOSAL – Alisha Barrett

Alisha Barrett, Olathe Community resident, will discuss with the Board a proposal to paint address numbers.

7.2) OLATHE HIGH SCHOOL PROBLEM BASED LEARNING PRESENTATION - Monika Gonzalez, Ana Mosqueda, Ricardo Garcia, Jacqueline Garcia

Students from Olathe High School will present their Problem Based Learning activity to the Board.

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 December 9, 2019.