



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

WORK SESSION – 6:30 PM

Administration - 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

November 25, 2019 BOT Meeting Minutes

4.2) ACCOUNTS PAYABLE

5) AGENDA CHANGES

6) ACTION ITEMS

6.1) PUBLIC HEARING – Proposed 2020 Town of Olathe Budget

The Board will receive public comment on the proposed 2020 Budget for the Town of Olathe.

6.2) RESOLUTION 2019-13 – TOWN OF OLATHE 2020 BUDGET

A RESOLUTION TO ADOPT THE TOWN OF OLATHE’S BUDGET FOR CALENDAR YEAR 2020, APPROPRIATE FUNDS AND LEVY PROPERTY TAX.

The Board will consider and may approve Resolution 2019-13 – Town of Olathe 2020 Budget.

6.3) RESOLUTION 2019-14 - 2019 BUDGET AMENDMENT

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF OLATHE, COLORADO TO AMEND RESOLUTION 2018-16 FOR THE TOWN OF OLATHE BUDGET FOR CALENDAR YEAR 2019.

The Board will consider and may approve Resolution 2019-14 amending Resolution 2018-16 to account for unbudgeted revenue.

6.4) RESOLUTION 2019-15 AMENDING PERSONNEL POLICY

The Board will consider and may approve Resolution 2019-15 amending the current Employee Personnel Policy and Procedures Handbook.

6.5) ORDINANCE 2019-08 – WATER RATES

The Board will consider and may approve Ordinance 2019-08 concerning new utility water rates.

6.6) THE JUG LIQUOR STORE RETAIL LIQUOR LICENSE RENEWAL

The Board, in its capacity as the local Liquor License Authority, will consider and may approve the renewal retail liquor sales license for The Jug Liquor Store.

7) DISCUSSION ITEMS

7.1) OLATHE HIGH SCHOOL HEAD BOY AND HEAD GIRL

Head Boy, Darrin Sofka and Head Girl, Cassandra Ramirez will update the Board on events happening at the Olathe High School.

7.2) BUSINESS PROPOSAL – Alisha Barrett

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

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 January 13, 2020.