



**BOARD OF TRUSTEES REGULAR MEETING AGENDA
MONDAY JANUARY 13, 2020**

WORK SESSION – 6:30 PM

Swearing in of new Olathe Police Officers
Recognition of Service for Steve Gottlieb

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**

December 9, 2019 Board of Trustee regular meeting.

4.2) **ACCOUNTS PAYABLE**

5) **AGENDA CHANGES**

6) **ACTION ITEMS**

6.1) **PROPOSED BOARD OF TRUSTEE 2020 MEETING SCHEDULE CALENDAR**

The Board will consider and may approve a meeting schedule for 2020.

6.2) RESOLUTION 2020-01 DESIGNATING BOARD OF TRUSTEE MEETING POSTING PLACES

The Board will consider and may approve Resolution 2020-01 Designating Board of Trustee Meeting Posting Places; located on the east window of Olathe Town Hall and the Town website as the official locations of posting meeting notices.

6.3) OATH OF OFFICE OF THE MONTROSE EMERGENCY TELEPHONE SERVICE AUTHORITY (METS)

Town Clerk will give the Oath to the appointed METSA Representative, Chief Roger Pacheco.

6.4) MONTROSE COUNTY COMMUNITY PARTNERSHIP AGREEMENT

The Board will consider and may approve the Mayor's signature on the Montrose County Community Partnership Agreement designating appropriated funds to the Town of Olathe.

6.5) CAMPO VERDE LEASE

The Board will consider and may approve the Mayor's signature on the 2020 lease with Selso G. Roque and John Harold on the Campo Verde property.

6.6) ORDINANCE 2020-01

**AN ORDINANCE OF THE TOWN OF OLATHE, COLORADO,
AUTHORIZING THE LEASE OF REAL PROPERTY OWNED BY THE TOWN**

The Board will consider may approve Ordinance 2020-01 authorizing the 2020 lease of the Campo Verde property.

7) DISCUSSION ITEMS

7.1) OLATHE HIGH SCHOOL HEAD BOY AND HEAD GIRL

OHS Head Boy, Dayton Sofka and Head Girl, Cassandra Ramirez will discuss with the Board upcoming events at the school.

7.2) REGION 10 ECONOMIC CONSULTANT – Paul Stockwell

Mr. Stockwell will address the Board with an overview of the 2019 Miracle on Main Street Parade.

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 27, 2020.