



**BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
OCTOBER 24, 2022**

**REGULAR MEETING**

A Regular Meeting of the Town of Olathe Board of Trustees was held as a hybrid meeting on Monday, October 24, 2022. Said meeting was posted in accordance with the Sunshine Law. Mayor Jake Foreman called the Meeting to order at 7:01 P.M. with Interim Town Clerk Monique Garrett leading the Pledge of Allegiance.

**TRUSTEES PRESENT:** Mayor Jake Foreman; Trustee Steve Gottlieb; Trustee Mark Hillier; Trustee Christine Kinion; Trustee Darrin Westermann; Trustee Abigail Aldaco

**TRUSTEES ABSENT:** Mayor Pro Tem Greg Davidson

**STAFF PRESENT:** Patty Gabriel, Interim Town Administrator; Monique Garrett, Town Clerk; Scott Eklund, Building Official; Darrin Scott, Parks Director; Tim Cox, Interim Police Chief

**PUBLIC PRESENT:** Shirley Dykes (NR); Elaine Davison (R)

Town of Olathe Resident (R)      Non-resident (NR)      Unknown residency (U)

**CONSENT AGENDA**

*A motion by Trustee Steve Gottlieb to approve the consent agenda as presented was seconded by Trustee Abigail Aldaco. Discussion – None.*

*The motion passed with a six to zero vote in favor.*

**AGENDA CHANGES** – None.

**ACTION ITEMS**

**6.1) RESOLUTION 2022-21 – LAND IMPROVEMENT AGREEMENT**

Building Official, Scott Eklund gave a short history of the Harding's land improvement agreement and informed the Board of the recommendation from the Planning and Zoning Commission to approve Resolution 2022-21 terminating the current land improvement agreement for property located on N. 3<sup>rd</sup> Street.

*A motion by Trustee Mark Hillier to approve Resolution 2022-21 terminating the Land Improvement Agreement for the Richard and Debra Harding property located on N. 3<sup>rd</sup> Street was seconded by Trustee Steve Gottlieb. Discussion – None*

*The motion passed unanimously.*

## **6.2) TOWN ADMINISTRATOR HIRING PROCESS**

The Board discussed their options of finding a new Town Administrator.

*A motion by Trustee Christine Kinion to advertise for Town Administrator on a broad advertising platform, was amended to advertise only on the Western Slope for a period of two weeks and was seconded by Trustee Mark Hillier. Discussion – None*

*The motion passed unanimously.*

## **DISCUSSION ITEMS**

### **7.1) SPECIAL EVENT PERMIT**

The Board discussed a proposed special event permit and made recommendations for changes.

## **INFORMATION FOR BOARD REVIEW**

- Trustee Kinion – updated the Board on the mural project, stating that the school does not have time to participate.

**OLD BUSINESS** - None

## **PUBLIC COMMENT**

- Elaine Davison – Requested that the Police Department monitor the speed on Hersum Avenue and monitor J-turns on Main Street.

**INTERIM TOWN ADMINISTRATOR REPORT** - None

## **STAFF COMMENTS**

- Monique Garrett – Told the Board about the Water Summit coming November 16, 2022 to the Montrose Event Center.
- Tim Cox – Gave acknowledgement to Officer Fogg for his work on a recent juvenile runaway case, he did a great job.

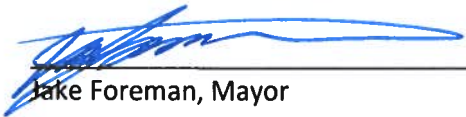
## **BOARD COMMENTS**

- Trustee Gottlieb –Complemented the public works department and Montrose County for the work on the newly paved streets.

**ADJOURNMENT**

*There being no further business at hand, a motion was made by Trustee Steve Gottlieb and seconded by Trustee Darrin Westermann to adjourn the regular meeting of the Board of Trustees at 7:59 PM with no further action taken. Discussion – None.*

*The motion passed with a six to zero vote in favor.*

  
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Jake Foreman, Mayor



ATTEST:

  
\_\_\_\_\_  
Monique Garrett, Town Clerk

Minutes approved as submitted ☒ \_\_\_\_\_  
Minutes approved as amended \_\_\_\_\_