



**BOARD OF TRUSTEES REGULAR MEETING AGENDA
MONDAY, JANUARY 9, 2023
(AMENDED)**

Town of Olathe Board of Trustee and Planning & Zoning Commission meetings will be held in a hybrid format. Detailed instructions can also be found on the Town website at www.townofolathe.org.
MEETING ID: 899 9533 9172

WORK SESSION – 6:30 PM

Marijuana Dispensaries – Shane Schmalz, Ridgway Marshal

REGULAR MEETING – 7:00 PM

1) CALL TO ORDER

2) PLEDGE OF ALLEGIANCE

3) ROLL CALL

Jake Foreman, Mayor	_____
Greg Davidson, Mayor Pro Tem	_____
Steve Gottlieb, Trustee	_____
Christine Kinion, Trustee	_____
Darrin Westermann, Trustee	_____
Abigail Aldaco, Trustee	_____
Mark Hillier, Trustee	_____

4) CONSENT AGENDA

All items listed in this portion of the agenda are 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.

- APPROVAL OF MEETING MINUTES – December 12, 2022 regular meeting minutes and December 14, 2022 special meeting minutes
- ACCOUNTS PAYABLE

5) AGENDA CHANGES

6) ACTION ITEMS

6.1) CHIEF OF POLICE OATH OF OFFICE – Mayor Jake Foreman

Mayor Foreman will give the Oath of Office to new Chief of Police, Frank Rodriguez.

6.2) RESOLUTION 2023-01 – DESIGNATED POSTING PLACE

The Board will consider and may approve Resolution 2023-01 designating the Town's website and the Town Hall front window as the official posting places for Town business.

6.3) EMPLOYMENT AGREEMENT FOR TOWN ADMINISTRATOR

The Board will consider and may authorize the mayor's signature on an Employment Agreement for Town Administrator with Monique Garrett.

6.4) LETTER OF ENGAGEMENT FOR AUDIT SERVICES

The Board will consider and may authorize the mayor's signature on an Engagement Letter from Soronen, Donley and Patterson for the 2022 Town audit.

7) DISCUSSION ITEMS

7.1) OLATHE HIGH SCHOOL HEAD BOY AND HEAD GIRL

Olathe High School Head Boy, Owen Wagner and Head Girl, Tanner Carroll will update the Board on current events at the school.

7.2) BOARD RETREAT

The Board will schedule a Board retreat.

8) INFORMATION FOR BOARD REVIEW

9) OLD BUSINESS - None

10) PUBLIC COMMENT

11) TOWN ADMINISTRATOR REPORT

12) MONTROSE COUNTY COMMISSIONER REPORT – Commissioner Sue Hansen

12) STAFF COMMENTS

13) BOARD COMMENTS

14) ADJOURNMENT




Monique Garrett, Town Clerk

- 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 970-323-5601 on the day of the Meeting for final Agenda information.
- The next regularly scheduled Town of Olathe Board of Trustee meeting is January 9, 2023.