



**BOARD OF TRUSTEES REGULAR MEETING AGENDA
MONDAY, MAY 8, 2023**

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: 845 1609 3741

WORK SESSION

Public Works Department – Heath Terrell, PW Director

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 – April 24, 2023 Regular Board of Trustee meeting minutes.
- ACCOUNTS PAYABLE

5) AGENDA CHANGES

6) OLD BUSINESS - None

7) PUBLIC COMMENT

Any member of the public will be allotted three minutes to address the Board on a subject not listed on the current meeting agenda.

8) DISCUSSION ITEMS

8.1) CLEAN UP WEEK

The Board will discuss options to change Town sponsored clean-up weeks.

8.2) AGRICOLA FESTIVAL

The Agricola Festival Director will present the Board with proposed plans for the 2023 Agricola Festival.

9) ACTION ITEMS

9.1) DEPUTY CLERK OATH

The Olathe Town Clerk will administer the Deputy Town Clerk Oath to Sara Dillon.

9.2) REQUEST FOR SPONSORSHIP – Western Slope Warriors

Representatives from the Western Slope Warriors will request sponsorship to support youth wrestlers in the Community.

9.3) 2023 OLATHE SWEET CORN FESTIVAL AGREEMENT

The Board will consider and may authorize the Town Administrator's signature on the 2023 Olathe Sweet Corn Festival Agreement.

9.4) PROCLAMATION 2023-02 – POLICE WEEK

The Board will consider and may proclaim May 14 – 20, 2023 as Police Week in Olathe.

9.5) ALPINE BANK CD

The Board will consider and may authorize the moving of financial investments from a CD to a money market account.

9.6) SPECIAL WORK SESSION DATE

The Board will set a date for a special work session to discuss Town Department planning forecasts.

10) TOWN ADMINISTRATOR REPORT

11) MONTROSE COUNTY COMMISSIONER REPORT – Commissioner Sue Hansen

12) DEPARTMENT HEAD REPORTS

13) STAFF COMMENTS

14) BOARD COMMENTS

15) 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-mentioned 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 May 22, 2023.*