



**BOARD OF TRUSTEES REGULAR MEETING AGENDA  
MONDAY, AUGUST 28, 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](http://www.townofolathe.org).

**MEETING ID: 874 2993 8865**

**WORK SESSION – 6:30 PM**

Life Saving award presentation – Montrose County Sheriff and Olathe Police Department

**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  
Mark Hillier, Trustee

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**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 – August 14, 2023 Board of Trustee Regular meeting.
- ACCOUNTS PAYABLE

**5) AGENDA CHANGES**

**6) OLD BUSINESS - None**

**7) PUBLIC COMMENT**

Any member of the public will be allotted three (3) minutes to address the Board on a subject not listed on the current meeting agenda.

**8) DISCUSSION ITEMS**

**8.1) CORN FESTIVAL – Colleen Zweigle**

Corn Festival Committee President, Colleen Zweigle will give a wrap up report of the 2023 Olathe Sweet Corn Festival.

8.2) **RESIDENT CONCERNS** – Jim Lobato

Resident Jim Lobato will discuss with the Board his concerns in Town.

9) **ACTION ITEMS**

9.1) **FESTIVAL AGRICOLA**

Festival Agricola coordinator will request a donation or sponsorship for the Festival from the Town Board.

9.2) **RESOLUTION 2023-05**

**A RESOLUTION CALLING AN ELECTION IN THE TOWN OF OLATHE, COLORADO, REGARDING THE ESTABLISHMENT AND OPERATION OF MEDICAL AND RETAIL MARIJUANA STORES AND IMPOSITION OF A 5% EXCISE TAX ON RETAIL MARIJUANA SALES.**

The Board will consider and may approve Resolution 2023-05 submitting a ballot question in the coordinated election for the establishment and operation of medical and retail marijuana stores and to impose a 5% excise tax on retail marijuana.

9.3) **RESOLUTION 2023-06**

**A RESOLUTION OF THE TRUSTEES OF THE TOWN OF OLATHE, COLORADO SUBMITTING TO THE REGISTERED ELECTORS AT THE NOVEMBER 7, 2023, COORDINATED ELECTION, A BALLOT QUESTION REGARDING THE IMPOSITION OF A SALES TAX INCREASE OF 1% TO BE USED FOR THE OLATHE POLICE DEPARTMENT, TRANSPORTATION AND INFRASTRUCTURE, AND PARKS AND RECREATION.**

The Board will consider and may approve Resolution 2023-06 submitting a ballot question in the coordinated election to increase sales tax by 1% in the Town of Olathe to be used for public safety, transportation infrastructure and parks and recreation.

*The Board will convene as the Local License Authority*

9.4) **LIQUOR LICENSE RENEWAL FOR R&B KOYOTE LIQUORS INC** – Town Clerk

As the Local Licensing Authority, the Board will consider and may approve the liquor license renewal application for R&B Koyote Liquors Inc.

*The Board will reconvene into Regular Session*

10) **TOWN ADMINISTRATOR REPORT**

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-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 September 11, 2023.*