



**BOARD OF TRUSTEES REGULAR MEETING AGENDA  
MONDAY, SEPTEMBER 11, 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: 861 4138 3069**

**WORK SESSION – 6:30 PM**

Budget Work Session 1 - Administration

**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	_____

**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 28, 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) BOARD OF TRUSTEES POTENTIAL CANDIDATE INTERVIEWS – Board of Trustees**

The Board will conduct interviews of potential Trustee candidates.

**8.2) OLATHE HIGH SCHOOL HEAD STUDENTS - Chris Brinks and Sadie Shea**

Olathe High School Head Boy and Head Girl will update the Board with current events going on at Olathe High School.

**8.3) TINY HOMES**

The Board will discuss potential tiny home regulations with the Town of Olathe.

**9) ACTION ITEMS**

**9.1) BOARD OF TRUSTEE SELECTION**

The Board will consider and may take action to fill the vacant Board of Trustee seat.

**9.2) RESOLUTION 2023-07**

**A RESOLUTION OF THE TRUSTEE OF THE TOWN OF OLATHE, URGING CITIZENS TO VOTE "YES" ON THE QUESTION ON THE NOVEMBER 7, 2023, ELECTION BALLOT ALLOWING THE REGULATION OF MEDICAL AND RETAIL MARIJUANA SALES; AND IMPOSING AN EXCISE TAX OF 5% ON RETAIL MARIJUANA SALES.**

The Board will consider and may approve Resolution 2023-07 urging residents to vote "yes" on the questions in the upcoming combined Montrose County election for Retail and Medical Marijuana dispensaries and a retail marijuana 5% excise tax.

**9.3) RESOLUTION 2023 -08**

**A RESOLUTION OF THE TRUSTEE OF THE TOWN OF OLATHE, URGING CITIZENS TO VOTE "YES" ON THE QUESTION ON THE NOVEMBER 7, 2023, ELECTION BALLOT IMPOSING AN ADDITIONAL 1% SALES TAX INCREASE TO BE USED FOR OLATHE POLICE DEPARTMENT, PARKS AND RECREATION, AND TRANSPORTATION INFRASTRUCTURE.**

The Board will consider and may approve Resolution 2023-08 urging residents to vote "yes" on the 1% safety sales tax to support public safety, transportation infrastructure and park improvements.

**10) TOWN ADMINISTRATOR REPORT**

**11) MONTROSE COUNTY REPORT – Commissioner Sue Hansen**

**12) STAFF COMMENTS**

**13) BOARD COMMENTS**

**14) EXECUTIVE SESSION**

For a conference with the Town attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b); concerning a demand involving a former police officer's conduct.

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 September 25, 2023.*