



**BOARD OF TRUSTEES
REGULAR MEETING MINUTES
JULY 10, 2023**

REGULAR MEETING

A Regular Meeting of the Town of Olathe Board of Trustees was held as a hybrid meeting on Monday, July 10, 2023. Said meeting was posted in accordance with the Sunshine Law. Mayor Pro Tem Greg Davidson called the Meeting to order at 7:00 PM with Trustee Darrin Westermann leading the Pledge of Allegiance.

TRUSTEES PRESENT: Mayor Pro Tem Greg Davidson; Trustee Christine Kinion; Trustee Darrin Westermann; Trustee Mark Hillier; Trustee Steve Gottlieb; Trustee Abigail Aldaco

TRUSTEES ABSENT: Mayor Jake Foreman

STAFF PRESENT: Monique Garrett, Town Administrator; Sara Dillon, Finance Officer/Deputy Town Clerk.

PUBLIC PRESENT: Elaine Davison (R); Shirlee Dykes (NR); Sue Hansen (NR); Jim Lobato (R)

CONSENT AGENDA

A motion by Trustee Mark Hillier to approve the consent agenda as presented, which includes June 5, 2023 Board of Trustees Special meeting minutes and the AP approval report as presented was seconded by Trustee Christine Kinion. Trustee Hillier amended his motion to add the June 26, 2023 Board of Trustees regular meeting minutes. The amended motion was seconded by Trustee Kinion. Discussion – None. The motion passed with a six to zero vote in favor.

AGENDA CHANGES – None.

OLD BUSINESS - None

PUBLIC COMMENT

Elaine Davison – There are many rumors going around about what is going to happen with the Community Center, and that people are hearing several different stories.

DISCUSSION ITEMS

8.1) NATIONAL NIGHT OUT

Town Administrator, Monique Garrett, told the Board that the Police Department will host a National Night Out Event on Friday, August 11, 2023 from 3:00 PM – 7:00 PM. The Event will be held at the Olathe Town Park and the 400 and 500 blocks of Horton Avenue. The Event will be a free Event with food, music, games, a bike obstacle course and more.

8.2) PROJECT 7

The Board discussed the impact on the Town's budget and Town residents water rates due to the proposed Project 7 Water Resiliency Program. The Board requested the matter be placed on the next meeting agenda as an action item to allow the Board an official position on the proposed project.

ACTION ITEMS - None

TOWN ADMINISTRATOR REPORT

- The auditor has completed his site visit and will present the Audit at the next Board meeting.
- Updated the Board on work on the baseball field at the Community Park.

MONTROSE COUNTY COMMISSIONER REPORT

- Airport is moving along, a temporary streetlight will be going in.
- Attended a meeting for Affordable Housing funding.
- Accepted bid on the Courthouse renovation.
- West Nile virus is on the rise in the County.

STAFF COMMENTS – None

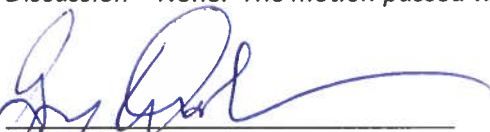
BOARD COMMENTS

Trustee Westermann – Gave appreciation to Commissioner Hansen for coming to Board meetings and updating the Town on what is happening in Montrose County.

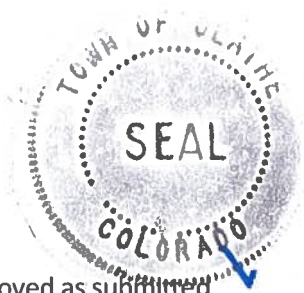
Mayor Pro Tem Davidson – Thanked Sue for her continued support of the Town.

ADJOURNMENT

There being no further business at hand, a motion was made by Trustee Steve Gottlieb and seconded by Trustee Christine Kinion to adjourn the regular meeting of the Board of Trustees at 7:30 PM with no further action taken. Discussion – None. The motion passed with a six to zero vote in favor.



Greg Davidson, Mayor Pro Tem



ATTEST:



Monique Garrett, Town Clerk

Approved as submitted _____
Approved as amended _____