



**BOARD OF TRUSTEES REGULAR MEETING AGENDA
MONDAY, JANUARY 8, 2024**

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: 836 9614 4010

WORK SESSION – 6:30 PM

Marijuana Regulations

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
L. Anthony Arnold, 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 11, 2023, Board of Trustee Special 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) OLATHE HIGH SCHOOL (OHS) HEAD STUDENTS

OHS Head Students will give an update on school events.

9) **ACTION ITEMS**

9.1) **PUBLIC HEARING – ORDINANCE 2023-04 – CHARTER COMMUNICATIONS FRANCHISE AGREEMENT**

The Board will receive public comment on the Town of Olathe entering into a Franchise Agreement with Charter Communications. Ordinance 2023-04

9.2) **ORDINANCE 2023-04 – FRANCHISE AGREEMENT – CHARTER COMMUNICATIONS, LLC**

The Board will consider and may approve Ordinance 2023-04 for a Franchise Agreement with Charter Communications.

The Board will convene as the Local License Authority

9.3) **PUBLIC HEARING – RETAIL LIQUOR LICENSE – FAMILY DOLLAR**

The Local License Authority will receive public comment on a submitted retail liquor license for Family Dollar Store #26931 located at 901 N. Highway 50 Business Loop, Olathe, CO.

9.4) **RETAIL LIQUOR LICENSE FOR FAMILY DOLLAR STORE #26931**

The Local License Authority will consider and may approve a submitted application for a retail liquor license at 901 N. Highway 50 Business Loop, Olathe, CO, Family Dollar Store #26931.

9.5) **RETAIL LIQUOR LICENSE RENEWAL – JUG LIQUORS**

The Board, in its capacity as the Local License Authority, will consider and may approve the renewal of the retail liquor sales license for the Jug Liquor Store.

The Board will reconvene into regular session

9.6) **RESOLUTION 2024-01 – BUDGET AMENDMENT**

The Board will consider and may approve Resolution 2024-01 amending Resolution 2023-14 for the delay in the Montrose County Property Tax final valuation statement, and to account for unbudgeted revenue.

9.7) **RESOLUTION 2024-02 – DESIGNATED POSTING PLACES**

The Board will consider and may approve Resolution 2024-02 for the designated posting places for all Town public notices.

9.8) **MONTROSE COUNTY COMMUNITY PARTNERSHIP AGREEMENT 2024**

The Board will consider and may authorize the Mayor's signature on the 2024 Montrose County Community Partnership Agreement.

10) **TOWN ADMINISTRATOR REPORT**

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

- 12) STAFF COMMENTS
- 13) BOARD COMMENT
- 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 January 22, 2024.*