



**BOARD OF TRUSTEES REGULAR MEETING AGENDA  
MONDAY, FEBRUARY 12, 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](http://www.townofolathe.org).

**MEETING ID: 853 7963 6623**

**WORK SESSION – 6:30 PM**

Retail Marijuana Regulations & Licensing Fees

**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 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 – January 22, 2024, 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 HEAD STUDENTS – Cody Brink & Sadie Shea**

OHS Head Students will update the Board on current school events.

9) **ACTION ITEMS**

9.1) **RESOLUTION 2024-03 – CANCELLING APRIL 2, 2024 MUNICIPAL ELECTION** – Town Clerk

The Board will consider and may approve Resolution 2024-03 cancelling the April 2, 2024 regular municipal election and approving eligible candidates elected.

9.2) **CAMPO VERDE LEASE** – Town Administrator

The Board will consider and may authorize the mayor's signature on the Campo Verde lease with John Harold for a three-year period, 2024-2027.

9.3) **CRITICAL INCIDENT INVESTIGATION TEAM (CIIT)** – Chief Frank Rodriguez

The Board will consider and may authorize Chief Frank Rodriguez's signature on the 7<sup>th</sup> Judicial Critical Incident Investigation Team (CIIT) Policies and Procedures as the Town of Olathe Police Department's representative.

10) **TOWN ADMINISTRATOR REPORT**

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

11) **STAFF COMMENTS**

12) **BOARD COMMENT**

13) **ADJOURNMENT**

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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 February 26, 2024.*