



**BOARD OF TRUSTEES
REGULAR MEETING MINUTES
APRIL 24, 2023**

REGULAR MEETING

A Regular Meeting of the Town of Olathe Board of Trustees was held as a hybrid meeting on Monday, April 24, 2023. Said meeting was posted in accordance with the Sunshine Law. Mayor Jake Foreman called the Meeting to order at 7:00 PM with OPD Chief Frank Rodriguez leading the Pledge of Allegiance.

TRUSTEES PRESENT: Mayor Jake Foreman; Mayor Pro Tem Greg Davidson; Trustee Christine Kinion; Trustee Darrin Westermann; Trustee Mark Hillier; Trustee Steve Gottlieb (entered at 7:05 PM)

TRUSTEES ABSENT: Trustee Abigail Aldaco

STAFF PRESENT: Monique Garrett, Town Administrator; Heath Terrell, Public Works Director; Chief Frank Rodriguez, OPD; Carol Viner, Town Attorney

PUBLIC PRESENT: Elaine Davison (R); Shirley Dikes (NR); Maegan Mock, virtual (R)

CONSENT AGENDA

A motion by Mayor Pro Tem Greg Davidson to approve the consent agenda as presented was seconded by Trustee Christine Kinion. Discussion- None. The motion passed with a five to zero vote in favor.

AGENDA CHANGES – Removed item 9.1.

OLD BUSINESS - None

PUBLIC COMMENT

Elaine Davison – Appreciation for the repair to the Community Center’s west side doors.

DISCUSSION ITEMS - None

ACTION ITEMS

- OLATHE SWEET CORN FESTIVAL AGREEMENT - **Removed**
- RESOLUTION 2023-02 CORPORATE AUTHORIZATION FOR ALPINE BANK

A motion by Trustee Mark Hillier approving Resolution 2023-02 Corporate authorization for Alpine Bank was seconded by Mayor Pro Tem Greg Davidson. Discussion- None. The motion passed with a six to zero vote in favor.

- RESOLUTION 2023-03 CORPORATE AUTHORIZATION FOR BANK OF COLORADO

A motion by Trustee Mark Hillier approving Resolution 2023-03 Corporate authorization for Bank of Colorado was seconded by Trustee Christine Kinion. Discussion- None. The motion passed with a six to zero vote in favor.

- RESOLUTION 2023-04 CORPORATE AUTHORIZATION FOR COLOTRUST

A motion by Mayor Pro Tem Greg Davidson approving Resolution 2023-04 Corporate authorization for Colotrust was seconded by Trustee Christine Kinion. Discussion- None. The motion passed with a six to zero vote in favor.

TOWN ADMINISTRATOR REPORT

- Told the Board about the Olathe Business Cultivator Grand Opening on April 27th at 2:30 PM, and asked the Board for the Mayor, Mayor Pro Tem or Trustee Westermann to attend the Opening and say a few words.
- Introduced the new Finance Officer/Deputy Town Clerk, Sara Dillon.
- Told the Board that the Adopt-A-Planter program is back, and Maegan Mock will be directing the program again this season.
- Reminded the Board of the special work session set for Tuesday, April 25th at 6:00 PM.

DEPARTMENT HEAD REPORTS

Chief Rodriguez, Police Department

- Completed Colorado POST certification.
- The OPD Facebook was shut down for unforeseen reasons, working to get that back up and running.
- The Department still has three openings and four active applicants.
- Officer Fogg is attending negotiator training.
- Has sold both Chargers and purchased two Explorers from Montrose Police Dept.
- Has traded off the old service guns for new 9 mil – 47 Glock.

Heath Terrell, Public Works Department

- Clean-up week is complete and unofficial numbers are 22 tons of extra trash and large items that was collected.
- Discussed with the Board to remove a problem tree on the river due to the high-water level predictions.

BOARD COMMENTS

Trustee Kinion – Asked to have a discussion for clean-up week adjustments at the next BOT meeting.

Trustee Gottlieb – Apologized for missing the last meeting.

Trustee Hillier – Had a meeting with an engineer regarding updating the current flood plan map.

EXECUTIVE SESSION

Town Attorney, Carol Viner suggested the Board of Trustees enter into Executive Session for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b); concerning U.S., District Court Case No. 23-CV-00834-NRN, Wardlaw v. WCRDC, et al.

A motion by Mayor Pro Tem Greg Davidson to enter into Executive Session was seconded by Trustee Christine Kinion. Discussion – None. The motion passed unanimously.

The Board of Trustees entered into Executive Session at 7:28 PM.

A motion by Trustee Steve Gottlieb to exit Executive Session was seconded by Trustee Darrin Westermann. Discussion – None. The motion passed unanimously.

Attorney Carol Viner slated the time is now 7:42 PM and the Executive Session has concluded. The participants in the Executive Session were those who were identified on the recording. For the record, if any person who participated in the Executive Session believes that any substantial discussion of any matters not included in the motion to go into the Executive Session occurred during the Executive Session, or that any improper action occurred during the Executive Session in violation of the Open Meetings Law, I would ask that you state your concerns for the record.

Hearing none, Mayor Foreman resumed the Regular Session.

ADJOURNMENT

There being no further business at hand, a motion was made by Trustee Steve Gottlieb and seconded by Trustee Darrin Westermann to adjourn the regular meeting of the Board of Trustees at 7:43 PM with no further action taken. Discussion – None. The motion passed with a six to zero vote in favor.



Jake Foreman, Mayor

ATTEST:



Monique Garrett, Town Clerk



Approved as submitted ☒
Approved as amended _____