



**BOARD OF TRUSTEES
REGULAR MEETING MINUTES
FEBRUARY 12, 2024**

REGULAR MEETING

A Regular Meeting of the Town of Olathe Board of Trustees was held as a hybrid meeting on Monday, February 12, 2024. Said meeting was posted in accordance with the Sunshine Law. Mayor Jake Foreman called the Meeting to order at 7:00 PM and lead the Pledge of Allegiance.

TRUSTEES PRESENT: Mayor Jake Foreman; Trustee Darrin Westermann; Trustee Mark Hillier; Trustee Anthony Arnold, Trustee Darrin Westermann; Trustee Steve Gottlieb

TRUSTEES ABSENT: Mayor Pro Tem Greg Davidson

STAFF PRESENT: Monique Garrett, Town Administrator; Sara Dillion, Finance/Deputy Town Clerk; Frank Rodriguez, OPD Chief; Officer Michael Quinn, OPD

PUBLIC PRESENT: Elaine Davison (R); Shirley Dikes (NR); John and Amanda Thomes (NR); Commissioner Sue Hansen (NR); Lianna Getchell.

CONSENT AGENDA

A motion by Trustee Steve Gottlieb to approve the consent agenda as presented was seconded by Trustee Anthony Arnold. Discussion- None. The motion passed with a six to zero vote in favor.

AGENDA CHANGES – None.

OLD BUSINESS – None.

PUBLIC COMMENT – None.

DISCUSSION ITEMS

- **OLATHE HIGH SCHOOL HEAD STUDENTS** – Students were not in attendance.

ACTION ITEMS

- **RESOLUTION 2024-03 – CANCELLING MUNICIPAL ELECTION**

Town Clerk, Monique Garrett told the Board that the April 2, 2024 regular municipal election is eligible to be cancelled as there was only one candidate for one mayor position and four candidates for five trustee positions.

A motion by Trustee Mark Hillier to approve Resolution 2024-03 cancelling the April 2, 2024 regular municipal election and declaring candidates elected was seconded by Trustee Christine Kinion. Discussion- None. The motion passed with a six to zero vote in favor.

- CAMPO VERDE LEASE

Town Administrator Garrett told the Board that this is the renewal lease for the property just north of the wastewater treatment plant called Campo Verde. The property is used as agriculture land leased to John Harold and Selso Roque who pay the Uncompahgre Valley Water Users irrigation water fees for the property.

A motion by Trustee Steve Gottlieb authorizing the mayor's signature on the Campo Verde Property renewal lease was seconded by Trustee Darrin Westermann. Discussion- None. The motion passed with a six to zero vote in favor.

- CRITICAL INCIDENT INVESTIGATION TEAM (CIIT)

OPD Chief Frank Rodriguez requested approval to sign the policies and procedures for the CIIT with the 7th Judicial District.

A motion by Trustee Steve Gottlieb authorizing the Chief of Police, Frank Rodriguez's signature on the Critical Incident Investigation Team (CIIT) policies and procedures was seconded by Trustee Christine Kinion. Discussion- None. The motion passed with a six to zero vote in favor.

TOWN ADMINISTRATOR REPORT - None

MONTROSE COUNTY COMMISSIONER – Sue Hansen

- Working through new State legislation, there are some bills that concern the oil and gas industry and guns.
- Attended meeting with people across the State to discuss celebratory events for America 250 Colorado 150 birthdays.

STAFF COMMENTS

Frank Rodriguez, Police Department

- Distributed January 2024 police department stats.
- Has moved the evidence room into its remodeled space and completed a second 100% audit.
- With approval from the Town Attorney, the Department will be selling seven of their old weapons.

BOARD COMMENTS

Trustee Arnold – Has noticed an increase of civilian ride alongs with the Police Department.

Trustee Kinion – Thanked the Board and staff for the flowers during her illness.

Trustee Gottlieb – Apologizing offered to Trustee Hillier for his behavior during the work session.

Mayor Foreman – Reminded Trustees to pick up their mail.

ADJOURNMENT

There being no further business at hand, a motion was made by Trustee Mark Hillier and seconded by Trustee Darrin Westermann to adjourn the regular meeting of the Board of Trustees at 7:26 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 ☐