



**BOARD OF TRUSTEES REGULAR MEETING AGENDA
MONDAY, OCTOBER 10, 2022**

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: 882 2245 2455

WORK SESSION – 6:00 PM

Budget Session 1 – Public Works – Interim Town Administrator

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
Abigail Aldaco, Trustee
Mark Hillier, 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 – September 26, 2022 Regular and September 28, 2022 Special Trustee meeting
- ACCOUNTS PAYABLE

5) AGENDA CHANGES

6) ACTION ITEMS

6.1) RESOLUTION 2022-18 – CORPORATE AUTHORIZATION BANK OF COLORADO

The Board will consider and may authorize Board of Trustees and/or designated staff as authorized signers on the Town's accounts at Bank of Colorado.

6.2) RESOLUTION 2022-19 – CORPORATE AUTHORIZATION ALPINE BANK

The Board will consider and may authorize Board of Trustees and/or designated staff as authorized signers on the Town's accounts at Alpine Bank.

6.3) RESOLUTION 2022-20 – CORPORATE AUTHORIZATION COLOTRUST

The Board will consider and may authorize Board of Trustees and/or designated staff as authorized signers on the Town's accounts at Colotrust.

7) DISCUSSION ITEMS

7.1) OLATHE HIGH SCHOOL HEAD BOY AND HEAD GIRL – Owen Wagner and Tanner Carroll

7.2) INDUSTRIAL BOULEVARD – John Harold

7.2) POLICE DEPARTMENT WAGES – Town Administrator

8) INFORMATION FOR BOARD REVIEW

9) OLD BUSINESS - None

10) PUBLIC COMMENT

11) TOWN ADMINISTRATOR REPORT

12) MONTROSE COUNTY COMMISSIONER REPORT – County Commissioner Sue Hansen

13) ATTORNEY COMMENTS

14) STAFF COMMENTS

15) BOARD COMMENTS

16) EXECUTIVE SESSION

An Executive Session pursuant to C.R.S. 24-6-402(4)(b) for the purpose of receiving legal advice regarding procedure for filling the Town Administrator position.

17) TOWN ADMINISTRATOR HIRING PROCESS

The Board will consider and may authorize the Interim Town Administrator to begin the hiring process for the Town Administrator position.

18) ADJOURNMENT




Monique Garrett, Town Clerk

- *Noted hereby given that a majority or quorum of the Olathe Planning and Zoning Commission may be present at the above noticed 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 October 24, 2022.*