



**BOARD OF TRUSTEES REGULAR MEETING AGENDA  
MONDAY, JANUARY 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](http://www.townofolathe.org). **MEETING ID: 875 5733 6208**

**WORK SESSION – 6:30 PM**

New Staff Positions Introductions

**REGULAR MEETING – 7:00 PM**

1) **CALL TO ORDER**

2) **PLEDGE OF ALLEGIANCE**

3) **ROLL CALL**

Roland Hutson, Mayor	_____
Ruth Dodge, Mayor Pro Tem	_____
Greg Davidson, Trustee	_____
Steve Gottlieb, Trustee	_____
Ruby Loya, Trustee	_____
Darrin Westermann, Trustee	_____
Christine Kinion, Trustee	_____

4) **CONSENT AGENDA**

All items listed in this portion of the agenda are considered to be 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.

4.1) **APPROVAL OF MEETING MINUTES**

December 13, 2021 Board of Trustee regular meeting minutes.

4.2) **ACCOUNTS PAYABLE**

5) **AGENDA CHANGES**

6) **ACTION ITEMS**

6.1) **RESOLUTION 2022-01 – DESIGNATING OFFICIAL POSTING PLACES FOR OFFICIAL TOWN BUSINESS** – Town Clerk, Monique Garrett

The Board will consider and may approve Resolution 2022-01 designating the Town’s website and the Town Hall front window as the official posting places for Town business.

**6.2) PROPOSED 2022 BOARD OF TRUSTEES MEETING SCHEDULE**

The Board will consider and may approve the 2022 Board of Trustees Meeting Schedule

**6.3) RESOLUTION 2022-02 CORPORATE AUTHORIZATION BANK OF COLORADO – Town Clerk, Monique Garrett**

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.

**6.4) RESOLUTION 2022-03 CORPORATE AUTHORIZATION COLOTRUST – Town Clerk, Monique Garrett**

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

**6.5) RESOLUTION 2022-04 CORPORATE AUTHORIZATION ALPINE BANK – Town Clerk, Monique Garrett**

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.

**6.6) PROCLAMATIONS RECOGNIZING STAFF – Town Board**

The Board will recognize retiring staff members Patty Gabriel, Wayne Trounce and Richard Brown with the reading of Proclamations in their names.

**6.7) MUNICIPAL JUDGE APPOINTMENT – Town Board**

The Board will consider and may act on appointing a new Municipal Judge.

**6.8) VACATION LEAVE – Rob Smith, Town Administrator**

The Board will consider and may approve the carry over of vacation leave due to extenuating circumstances.

**7) DISCUSSION ITEMS**

**7.1) ANCILLARY BOARDS FOR TOWN OF OLATHE TRUSTEES TO SERVE – Town Administrator, Rob Smith**

**7.2) OLATHE HIGH SCHOOL HEAD BOY AND HEAD GIRL – Silvano Alejandro & Makena Liles**

Olathe High School Head Boy and Girl will update the Board on current and upcoming School Events.

**8) INFORMATION FOR BOARD REVIEW**

**9) OLD BUSINESS - None**

- 10) PUBLIC COMMENT
- 11) TOWN ADMINISTRATOR REPORT
- 12) MONTROSE COUNTY REPORT – Commissioner Sue Hansen
- 13) BOARD COMMENTS
- 14) 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 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 Trustees meeting is January 24, 2022