



**BOARD OF TRUSTEES
REGULAR MEETING MINUTES
MARCH 28, 2022**

REGULAR MEETING

A Regular Meeting of the Town of Olathe Board of Trustees was held as a hybrid meeting on Monday, March 28, 2022. Said meeting was posted in accordance with the Sunshine Law. Mayor Pro Tem Ruth Dodge called the Meeting to order at 7:03 P.M. with Trustee Steve Gottlieb leading the Pledge of Allegiance.

TRUSTEES PRESENT: Mayor Pro Tem Ruth Dodge; Trustee Steve Gottlieb; Trustee Greg Davidson; Trustee Christine Kinion

TRUSTEES ABSENT: Trustee Darrin Westermann; Trustee Ruby Loya

STAFF PRESENT: Rob Smith, Town Administrator; Monique Garrett, Town Clerk

PUBLIC PRESENT: Elaine Davison (R); Fabiola Martinez (R); Lynette Rowland (NR); Daniel Moreland (NR); Cory Huston (NR)

Town of Olathe Resident (R) Non-resident (NR) Unknown residency (U)

CONSENT AGENDA

A motion by Trustee Steve Gottlieb to approve the consent agenda as presented was seconded by Trustee Christine Kinion. Discussion – None.

The motion passed with a four to zero vote in favor.

AGENDA CHANGES – None.

ACTION ITEMS

6.1) OATH OF OFFICE

Town Clerk, Monique Garrett administered the Oath of Office to newly appointed Mayor Jake Foreman.

Mayor Foreman took his seat at the Board table.

6.2) REQUEST OF MEMORIAL NAME CHANGE OF FIREMAN’S HALL

Olathe Firemen, Inc President, Cory Huston requested from the Board a name change of the current Fireman’s Hall to the Bernice DeGuelle Memorial Hall for a memorial to Ms. DeGuelle whom took care of the building for many years.

A motion by Mayor Pro Tem Ruth Dodge to approve a name change of the current Fireman's Hall to the Bernice DeGuelle Memorial Hall was seconded by Trustee Christine Kinion. Discussion – None

The motion passed with four in favor and Trustee Gottlieb abstaining from the vote due to conflict with employment at the Olathe Fire Protection District.

DISCUSSION ITEMS

7.1) MODEL TRAFFIC CODE

Town Administrator, Rob Smith, presented the Board with the procedure to adopt the Model Traffic Code. The Board requested to have Municipal Judge Dan Hotsenpiller at the next regular Board of Trustee meeting when the Ordinance for adopting the Colorado Model Traffic Code will be introduced and discussed.

INFORMATION FOR BOARD REVIEW

- Mayor Foreman attended a Project 7 meeting.

OLD BUSINESS - None

PUBLIC COMMENT

- Fabiola Martinez – Asked about more lighting at the Fitness Park.
- Elaine Davison – Thanked the Board and Town staff for the flowers and thoughts during her time of loss.

TOWN ADMINISTRATOR REPORT

- The Town received one of the grants submitted for the water meter project and is continuing to look for more funding.
- Updated the Board on possible funding opportunities for sewer expansion on the F-line (north).
- Working with the attorney to have Olathe removed from the Dry Creek water rights abandonment list.
- Told the Board that the new closure schedule is out for CDOT'S Little Blue Project.
- Updated the Board on the CDOT Traffic study.
- The UVWUA has requested a letter of support from the Town to put together a Drought Contingency Plan.
- Working on having a landline to support and comply with the METSA agreement.
- The Town is working with Montrose County School program Step-Up for Life which could possibly employ a student to clean Town Hall during business hours.
- Polled the Board on new name plates.

STAFF COMMENTS

- Monique Garrett – Polled the Board for members interested in attending the CML conference

BOARD COMMENTS

- Trustee Davidson – Congratulations to Jake on his appointment as Mayor.

- Trustee Gottlieb – Asked what the lease that was at their seats is for and do they need to do anything with it.
- Mayor Pro Tem Dodge – Thanked the Town of Olathe for allowing her the honor of serving the Community as Trustee for so many years, she will miss everyone dearly.
- Mayor Foreman – Thanked the Board for their appointment of him as Mayor.

ADJOURNMENT

*There being no further business at hand, a motion was made by Trustee Steve Gottlieb and seconded by Trustee Christine Kinion to adjourn the regular meeting of the Board of Trustees at 8:04 PM with no further action taken.
Discussion – None.*

The motion passed with a five to zero vote in favor.



Jake Foreman, Mayor



ATTEST:


Monique Garrett, Town Clerk

Minutes approved as submitted _____
Minutes approved as amended _____