



**BOARD OF TRUSTEES
REGULAR MEETING MINUTES
APRIL 11, 2022**

REGULAR MEETING

A Regular Meeting of the Town of Olathe Board of Trustees was held as a hybrid meeting on Monday, April 11, 2022. Said meeting was posted in accordance with the Sunshine Law. Mayor Jake Foreman called the Meeting to order at 7:00 P.M. with Trustee Greg Davidson leading the Pledge of Allegiance.

TRUSTEES PRESENT: Mayor Jake Foreman; Trustee Steve Gottlieb (virtual); Trustee Greg Davidson; Trustee Christine Kinion; Trustee Ruby Loya (outgoing/virtual) Trustee Darrin Westermann; Trustee Abigail Aldaco; Trustee Mark Hillier

TRUSTEES ABSENT: Mayor Pro Tem Ruth Dodge (outgoing)

STAFF PRESENT: Rob Smith, Town Administrator; Monique Garrett, Town Clerk; Gabriela Perez, Deputy Town Clerk/Court Clerk; Darrin Scott, Parks Director

PUBLIC PRESENT: Commissioner Sue Hansen (NR); Maegan Mock (NR)

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

CONSENT AGENDA

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

The motion passed with a six 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 elected and appointed Trustees; Christine Kinion (elected); Darrin Westermann, Abigail Aldaco and Mark Hillier, whom were all appointed.

All Trustees took their seats at the Board table.

6.2) APPOINTMENT OF MAYOR PRO TEM

A motion by Trustee Darrin Westermann to appoint Trustee Greg Davidson Mayor Pro Tem was seconded by Trustee Christine Kinion. Discussion – None

The motion passed with all seven Trustees in favor.

6.3) APPOINTMENT AND OATH OF TOWN TREASURER

A motion by Trustee Christine Kinion to appoint Trustee Steve Gottlieb as Town Treasurer was seconded by Trustee Greg Davidson. Discussion – None

The motion passed with all seven Trustees in favor.

6.4) APPOINTMENT AND OATH OF TOWN CLERK

A motion by Trustee Christine Kinion to appoint Monique Garrett as Town Clerk was seconded by Trustee Greg Davidson. Discussion – None

The motion passed with all seven Trustees in favor.

6.5) OATH OF OFFICE – DEPUTY TOWN CLERK

Town Clerk, Monique Garrett, administered the Oath of Office for Deputy Town Clerk to Gabriela Perez.

6.6) RESOLUTION 2022-12 CORPORATE AUTHORIZATION BANK OF COLORADO

A motion by Trustee Greg Davidson to approve Resolution 2022-12 Corporate Authorization for Bank of Colorado was seconded by Trustee Christine Kinion. Discussion – None

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

6.7) RESOLUTION 2022-08 CORPORATE AUTHORIZATION COLOTRUST

A motion by Trustee Christine Kinion approving Resolution 2022-13 Corporate Authorization for Colotrust was seconded by Trustee Mark Hillier. Discussion - None

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

6.8) RESOLUTION 2022-14 CORPORATE AUTHORIZATION ALPINE BANK

A motion by Trustee Darrin Westermann approving Resolution 2022-14 Corporate Authorization for Alpine Bank was seconded by Trustee Christine Kinion. Discussion - None

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

6.9) PROCLAMATION – ARBOR DAY

Darrin Scott, Parks Director, told the Board that the Parks Department will be recognizing Arbor Day on April 29, 2022 with the planting of three (3) trees in one or more parks with the help of the Olathe 4-H Club.

Mayor Foreman read the Arbor Day Proclamation aloud.

6.10) LEASE OF TOWN PROPERTY – moved to the April 25, 2022 regular Board of Trustee meeting.

6.11) LETTER OF SUPPORT

Rob Smith, Town Administrator, told the Board that this is the formal letter of support from the draft he presented the Board at their last meeting. This letter is in support of the Uncompahgre Valley Water Users Association (UVWUA) to develop a Drought Contingency Plan.

A motion by Trustee Greg Davidson authorizing the Mayor’s signature on the letter of support to the UVWUA to develop a Drought Contingency Plan was seconded by Trustee Christine Kinion. Discussion – none.

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

DISCUSSION ITEMS

7.1) MODEL TRAFFIC CODE – moved to the April 25, 2022 regular Board of Trustees meeting.

INFORMATION FOR BOARD REVIEW - None

OLD BUSINESS - None

PUBLIC COMMENT - None

TOWN ADMINISTRATOR REPORT

- Update on funding options for the water meter replacement project.
- Updated the Board on possible funding opportunities for sewer expansion on the F-line (north).

MONTROSE COUNTY COMMISSIONER REPORT

- Welcome to the new Trustees and is encouraged to see a full participating Board in Olathe.
- The BOCC will have a Town Hall meeting in Olathe on April 13, 2022
- The County is working on stepping away from managing the Hospital
- County offices will soon be under construction and offices will be being shuffled in different places in Montrose.

STAFF COMMENTS

- Monique Garrett – Polled the Board for members interested in attending the CML conference and requested final participation by the next Board meeting.

BOARD COMMENTS

- Trustee Hillier – Thank you to the Trustees for their confidence in him as a Trustee.
- Trustee Davidson – Welcomed the new Trustees and is encouraged with having a full Board.
- Trustee Gottlieb – Welcomed the new Trustees and asked about when the trash truck will be finished.
- Mayor Foreman – Asked for a Trustee to act as an alternate to him on the Project 7 Board and challenged the Trustees with coming up with a project to do in the Town.

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 7:48 PM with no further action taken. Discussion – None.

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



Jake Foreman, Mayor



ATTEST:


Monique Garrett, Town Clerk

Minutes approved as submitted _____
Minutes approved as amended _____