



**BOARD OF TRUSTEES REGULAR MEETING AGENDA
MONDAY, JANUARY 24, 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: 865 2934 4635

WORK SESSION – 6:30 PM

Parks Department – Darrin Scott, Parks Director

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

January 10, 2022 Board of Trustee regular meeting minutes.

4.2) ACCOUNTS PAYABLE

5) AGENDA CHANGES

6) ACTION ITEMS

6.1) PROCLAMATIONS RECOGNIZING STAFF – Board of Trustees

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

6.2) LETTER OF ENGAGEMENT FOR AUDIT SERVICES – Town Administrator

The Board will consider and may authorize the Mayor's signature on a Letter of Engagement with Soronen, Donley and Patterson Certified Public Accountants, for the 2021 Audit.

6.3) MONTROSE COUNTY COMMUNITY PARTNERSHIP AGREEMENT – Town Administrator

The Board will consider and may authorize the Mayor's signature on the 2022 Montrose County Community Partnership Agreement.

6.4) ORDINANCE 2022-01 ANNEXATION PROCEDURES – Town Attorney

The Board will consider and may approve Ordinance 2022-01 adding Annexation Procedures to the Municipal Code.

6.5) RESOLUTION 2022-05 – BUDGET AMENDMENT – Town Administrator

The Board will consider and may approve Resolution 2022-05 amending the 2022 budget.

7) DISCUSSION ITEMS - None

8) INFORMATION FOR BOARD REVIEW

9) OLD BUSINESS

- Ancillary Boards & Commissions

10) PUBLIC COMMENT

11) TOWN ADMINISTRATOR REPORT

12) ATTORNEY COMMENTS

13) STAFF COMMENTS

14) BOARD COMMENTS

15) ADJOURNMENT





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 February 14, 2022