



**BOARD OF TRUSTEES REGULAR MEETING AGENDA
MONDAY, APRIL 11, 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: 878 1685 2394**

WORK SESSION – 6:30 PM

Parks Department – Parks Director Darrin Scott

REGULAR MEETING – 7:00 PM

1) CALL TO ORDER

2) PLEDGE OF ALLEGIANCE

3) ROLL CALL

Jake Foreman, 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 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 – March 28, 2022 regular Trustee meeting.
- ACCOUNTS PAYABLE

5) AGENDA CHANGES

6) ACTION ITEMS

6.1) OATH OF OFFICE – Town Clerk

The Town Clerk will administer the Oath of Office to newly elected Trustee Christine Kinion and appointed Trustees; Darrin Westermann, Abigail Aldaco and Mark Hillier.

Elected Trustee Christine Kinion and appointed Trustees Darrin Westermann, Abigail Aldaco and Mark Hillier will now take their seats and duties as Trustees of the Town of Olathe.

6.2) APPOINTMENT OF MAYOR PRO TEM – Board of Trustees

The Board will appoint a Mayor Pro Tem to serve from April 2022 to April 2024.

6.3) APPOINTMENT AND OATH OF TOWN TREASURER – Board of Trustees

The Board will appoint a Town Treasurer to serve from April 2022 to April 2024 who will be compensated at the rate of \$1 per year, and the appointee will read their Oath of Office.

6.4) APPOINTMENT AND OATH OF TOWN CLERK – Board of Trustees

The Board will appoint the position of Town Clerk and the Mayor will administer the Oath of Office to appointed individual.

6.5) OATH OF OFFICE – DEPUTY TOWN CLERK – Town Clerk

The Town Clerk will administer the Oath of Office to Deputy Town Clerk, Gabriela Perez.

6.6) RESOLUTION 2022-12 CORPORATE AUTHORIZATION BANK OF COLORADO – Town Clerk

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.

6.7) RESOLUTION 2022-13 CORPORATE AUTHORIZATION COLOTRUST – Town Clerk

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

6.8) RESOLUTION 2022-14 CORPORATE AUTHORIZATION ALPINE BANK – Town Clerk

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.

6.9) PROCLAMATION – ARBOR DAY – Darrin Scott, Parks Director

The Board will consider the Arbor Day Proclamation for Arbor Day in Olathe on April 29, 2022.

6.10) LEASE OF TOWN PROPERTY

The Board will recognize and update the current Lease with Olathe Firemen, Inc to their new name for use of Town property at 316 South Fifth Street.

6.11) LETTER OF SUPPORT

The Board will consider and may approve the Mayor's signature on a letter of support for the Uncompahgre Valley Water Users Association (UVWUA) to develop a Drought Contingency Plan for District customers.

7) DISCUSSION ITEMS

7.1) ORDINANCE 2022-03 ADOPTION OF THE "MODEL TRAFFIC CODE" – Town Administrator

8) INFORMATION FOR BOARD REVIEW

9) OLD BUSINESS - None

10) PUBLIC COMMENT


11) TOWN ADMINISTRATOR REPORT

12) MONTROSE COUNTY COMMISSIONER REPORT – Commissioner Sue Hanson

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 Trustee meeting is April 25, 2022.*