



**BOARD OF TRUSTEES REGULAR MEETING AGENDA
MONDAY, MARCH 14, 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: 819 7219 2225**

WORK SESSION – 6:00 PM

Board/Mayor Interviews – Board of Trustees

REGULAR MEETING – 7:00 PM

1) CALL TO ORDER

2) PLEDGE OF ALLEGIANCE

3) ROLL CALL

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 – February 28, 2022 regular Trustee meeting.
- ACCOUNTS PAYABLE

5) AGENDA CHANGES

6) ACTION ITEMS

6.1) APPOINTMENT OF MAYOR – Town Board

The Board may appoint the position of Mayor to serve out the remaining term left open upon the resignation of Mayor Roland Hutson; serving until the next regular municipal election in April 2024. The Town Clerk will administer the Oath of Office.

6.2) TRUSTEE APPOINTMENTS – Town Board

The Board may appoint up to three (3) Trustee seats to the Board whose terms will begin at the April 11, 2022 Regular Board of Trustees meeting and each will serve a two-year term until the next regular municipal election in April 2024.

6.3) ORDINANCE 2022-03 TAP FEES – Town Administrator

The Board will consider and may approve Ordinance 2022-03 updating water and sewer tap fees.

6.4) RESOLUTION 2022-11 BUDGET AMENDMENT – Town Administrator

The Board will consider and may approve Resolution 2022-11 amending the 2022 budget.

7) DISCUSSION ITEMS

7.1) RISE INNOVATION CENTER – Trish Thibodo, Region 10

7.2) MODEL TRAFFIC CODE – Rob Smith, Town Administrator

7.3) TRI COUNTY WATER LINE – Rob Smith, 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 Hansen

13) TOWN ATTORNEY COMMENTS

14) STAFF COMMENTS

15) BOARD COMMENTS

16) EXECUTIVE SESSIONS

Executive Session pursuant to C.R.S. 24-6-402(4)(b) for the purpose of receiving legal advice in the matter of Wardlaw v. the Town of Olathe.

And Executive Session pursuant to C.R.S. 24-6-402(4)(b) for the purpose of receiving legal advice regarding an internal investigation of the Town.

17) 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 March 28, 2022.*