



**BOARD OF TRUSTEES SPECIAL MEETING AGENDA  
TUESDAY, AUGUST 30, 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](http://www.townofolathe.org).  
**Meeting ID: 845 1058 6449**

**SPECIAL MEETING – 7:00 PM**

- 1) CALL TO ORDER**
- 2) PLEDGE OF ALLEGIANCE**
- 3) ROLL CALL**

Jake Foreman, Mayor	_____
Greg Davidson, Mayor Pro Tem	_____
Steve Gottlieb, Trustee	_____
Christine Kinion, Trustee	_____
Darrin Westermann, Trustee	_____
Abigail Aldaco, Trustee	_____
Mark Hillier, Trustee	_____

**4) AGENDA CHANGES**

**5) ACTION ITEMS**

- 5.1) RESOLUTION 2022-16 – SUBMITTING TO A VOTE A QUESTION TO ALLOW THE TOWN TO COLLECT AND RETAIN TAX ON THE SALE OF RETAIL MARIJUANA AND RETAIL MARIJUANA PRODUCTS – Town Administrator**

The Board will consider and may approve Resolution 2022-16 submitting to voters a question to allow the Town to collect and retain tax on the sale of retail marijuana and retail marijuana products.

- 5.2) INTERGOVERNMENTAL AGREEMENT – MONTROSE COUNTY ELECTIONS – Town Administrator**

The Board will consider and may authorize the Town Clerk as Designated Election Official, to sign the Intergovernmental Agreement with the Montrose County Election Office

- 5.3) OLATHE HIGH SCHOOL HOMECOMING ACTIVITIES**

The Board will consider and may approve the painting of only Highway 50 Business Loop in front of OMHS on September 11, 2022; and to close Main Street and waive the Parade permit fee on September 16, 2022, for the Homecoming Parade contingent on receiving the appropriate paperwork from the school.

**6) DISCUSSION ITEMS**

**6.1) RISE INNOVATION CENTER – Town Administrator**

The Town Administrator will present the Board with financial information and discuss an additional donation to the RISE Innovation Center construction costs.

**7) PUBLIC COMMENT**

**8) BOARD COMMENTS**

**9) ADJOURNMENT**

  
\_\_\_\_\_  
Monique Garrett, Town Clerk



- Notice is hereby given that a majority or quorum of the Olathe Planning & 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 on September 12, 2022.