



**BOARD OF TRUSTEES REGULAR MEETING AGENDA  
MONDAY, OCTOBER 11, 2021**

Town of Olathe Board of Trustee and Planning & Zoning Commission meetings will be held both in-person and over the Zoom media application. The number of in-person attendees will be limited according to the current COVID-19 guidelines. Follow the directions below to attend via Zoom.

PC, laptop, tablet or smart phone

- go to zoom.us and input the Meeting ID
- Or call 1-929-205-6099 and when prompted key in the Meeting ID

**Meeting ID: 868 9470 8249**

\*\*\* Detailed instructions can also be found on the Town website at [www.townofolathe.org](http://www.townofolathe.org). \*\*\*

**WORK SESSION – 6:30 PM**

Town Hall Administration

**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**

September 27, 2021 Board of Trustee regular meeting minutes.

4.2) ACCOUNTS PAYABLE

5) AGENDA CHANGES

6) ACTION ITEMS

6.1) ORDINANCE 2021-06 FIREMAN'S HALL LEASE

**AN ORDINANCE OF THE TOWN OF OLATHE, COLORADO, PROVIDING FOR THE LEASE OF REAL PROPERTY TO OLATHE FIREMEN, INC.**

The Board will consider and may approve Ordinance 2021-06; a lease agreement with Olathe Firemen, Inc. in the amount of one dollar until year 2024 for property located at 316 S 5<sup>th</sup> Street.

6.2) JUDGE RICHARD BROWN

Judge Richard Brown will ask for approval to appoint an assistant Judge to preside over Olathe's monthly court during his absence.

7) DISCUSSION ITEMS

7.1) OLATHE HIGH SCHOOL HEAD BOY AND HEAD GIRL

OHS Head Boy, Silvano Alejandro and Head Girl Makena Liles will update the Board on current school events.

8) INFORMATION FOR BOARD REVIEW

9) OLD BUSINESS - None

10) PUBLIC COMMENT

11) TOWN ADMINISTRATOR REPORT

12) MONTROSE COUNTY COMMISSIONER – Commissioner Sue Hansen

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 October 25, 2021