



**BOARD OF TRUSTEES REGULAR MEETING AGENDA  
MONDAY, OCTOBER 23, 2023**

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: 814 4497 9561**

**WORK SESSION – 6:00 PM**

Budget Work Session IV – Parks Department, Community Center, Administration

**REGULAR 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	_____
Mark Hillier, Trustee	_____
L. Anthony Arnold, 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 – October 9, 2023, Board of Trustee Regular meeting.
- ACCOUNTS PAYABLE

**5) AGENDA CHANGES**

**6) OLD BUSINESS - None**

**7) PUBLIC COMMENT**

Any member of the public will be allotted three (3) minutes to address the Board on a subject not listed on the current meeting agenda.

**8) DISCUSSION ITEMS - None**

**9) ACTION ITEMS**

9.1) **RESOLUTION 2023-09 – CORPORATE AUTHORIZATION FOR ALPINE BANK** – Town Clerk

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

9.2) **RESOLUTION 2023-10 – CORPORATE AUTHORIZATION FOR BANK OF COLORADO** – Town Clerk

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

9.3) **RESOLUTION 2023-11 – CORPORATE AUTHORIZATION FOR COLOTRUST** – Town Clerk

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

9.4) **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 2023 Audit.

10) **TOWN ADMINISTRATOR REPORT**

11) **STAFF COMMENTS**

12) **BOARD COMMENTS**

13) **ADJOURNMENT**

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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-mentioned 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 November 13, 2023.*