



**BOARD OF TRUSTEES REGULAR MEETING AGENDA
MONDAY, FEBRUARY 27, 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.
MEETING ID: 886 8347 4393

WORK SESSION – 6:00 PM

Colorado Marijuana Enforcement

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
Abigail Aldaco, Trustee
Mark Hillier, 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 13, 2023 Regular Board of Trustee meeting minutes.
- ACCOUNTS PAYABLE

5) AGENDA CHANGES

6) OLD BUSINESS - None

7) PUBLIC COMMENT

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

8) DISCUSSION ITEMS – None

9) **ACTION ITEMS**

9.1) **DOLPHIN HOUSE FUNDRAISER DONATION/SPONSORSHIP** – Michelle Gottlieb

The Board will consider and may approve a donation/sponsorship to the Dolphin House Fund Raiser event.

9.2) **OLATHE BUSINESS CULTIVATOR** – Trustee Steve Gottlieb

The Board will consider and may approve an action of support to the Region 10 Olathe Business Cultivator.

9.3) **EVIDENCE CUSTODIAN SAFETY DEPOSIT BOX AUTHORIZATION** – Town Administrator

The Board will consider and may approve authorization for the Police Evidence Custodian to be an authorized owner for a safety deposit box at the Bank of Colorado, Olathe, Colorado.

9.4) **REDI GRANT APPLICATION** – Town Administrator

The Board will consider and may approve a REDI Grant application for business facade improvement program and economic development enhancements.

10) **TOWN ADMINISTRATOR REPORT**

11) **DEPARTMENT HEAD REPORT**

12) **BOARD COMMENTS**

13) **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 13, 2023.*