



**BOARD OF TRUSTEES REGULAR MEETING AGENDA  
MONDAY, APRIL 24, 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: 895 8930 2840**

**NO WORK SESSION**

**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 – April 10, 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) **OLATHE SWEET CORN FESTIVAL AGREEMENT**

The Board will consider and may authorize the Town Administrator's signature on the 2023 Olathe Sweet Corn Festival Agreement.

9.2) **RESOLUTION 2023-02 CORPORATE AUTHORIZATION FOR ALPINE BANK**

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

9.3) **RESOLUTION 2023-03 – CORPORATE AUTHORIZATION FOR BANK OF COLORADO**

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.

9.4) **RESOLUTION 2023-04– CORPORATE AUTHORIZATION FOR COLOTRUST**

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

10) **TOWN ADMINISTRATOR REPORT**

11) **DEPARTMENT HEAD REPORTS**

12) **STAFF COMMENTS**

13) **BOARD COMMENTS**

14) **EXECUTIVE SESSION**

For a conference with the Town attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b); concerning U.S. District Court Case No. 23-CV-00834-NRN, Wardlaw v. WCRDC, et al.

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-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 May 8, 2023.