

BOARD OF TRUSTEES REGULAR MEETING AGENDA MONDAY, JULY 10, 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 <u>www.townotolathe.org</u> .
MEETING ID: 871 7986 4459
WORK SESSION – 6:30 PM
Community Center – Town Administrator
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	
Abagail Aldaco, Trustee	000-11.1112
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 = June 5, 2023 Board of Trustee Special Meeting and June 26, 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 minutes to address the Board on a subject not listed on the current meeting agenda.

8) DISCUSSION ITEMS

8.1) NATIONAL NIGHT OUT

Olathe Police Department representative will talk to the Board about the 2023 National Night Out Event.

8.2) **PROJECT 7**

The Board will discuss the proposed new facility for Project 7.

- 9) ACTION ITEMS None
- 10) TOWN ADMINISTRATOR REPORT
- 11) MONTROSE COUNTY COMMISSIONER REPORT Commissioner Sue Hansen
- 12) STAFF COMMENTS
- 13) BOARD COMMENTS
- 14) 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 July 25, 2023.