



**BOARD OF TRUSTEES REGULAR MEETING AGENDA
MONDAY, JULY 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.

MEETING ID: 895 2519 7027

WORK SESSION – 6:30 PM

Audit Review – Soronen, Donley, Patterson CPA's PC

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 – July 10, 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) ACTION ITEMS

The Board of Trustees will convene as the Liquor License Authority

8.1) PUBLIC HEARING - SPECIAL EVENT PERMIT LIQUOR LICENSE

Public Comment will be heard regarding a submitted Special Event Liquor Permit application by the Knights of Columbus #2719 for a Beer Garden at the Festival Agricola on September 16, 2023, from 3:00 OM – 10:00 PM.

8.2) SPECIAL EVENT LIQUOR PERMIT – KNIGHTS OF COLUMBUS

The Local License Authority will consider and may approve the Special Event Liquor Permit for the Knights of Columbus to have a beer garden at the Festival Agricola.

The Board of Trustees will reconvene into regular session.

8.3) DONATION REQUEST

Representatives from Harvest Community Church will ask for a donation from the Board of Trustees to help their cause in filling backpacks for disadvantaged students for the upcoming school year.

8.4) PROJECT 7

The Board will consider and may give collective directions for the proposed Project 7 Regional Water Supply Resiliency Program at a projected cost of \$159,000,000 which will potentially increase Town purchased water by \$.50 per 1,000 gallons per year for several years, which can lead to potential water rate increases to Olathe water consumers.

9) DISCUSSION ITEMS

9.1) RESIDENT CONCERNS – Jim Lobato

Resident Jim Lobato will address the Board with concerns he has regarding various things in Olathe.

10) TOWN ADMINISTRATOR REPORT

11) STAFF COMMENTS

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-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 August 14, 2023.