



**BOARD OF TRUSTEES REGULAR MEETING AGENDA
MONDAY, AUGUST 14, 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: 863 1125 0477

WORK SESSION – 6:30 PM

Public Works Department – Heath Terrell, Public Works Director
Administration – Monique Garrett, 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	_____
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 24, 2023 Board of Trustee Regular meeting.
- ACCOUNTS PAYABLE – August 10, 2023

5) AGENDA CHANGES

6) OLD BUSINESS

- Project 7 discussion – Mayor Foreman

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**

8.1) **AGENDA FORMAT**

The Board will discuss possible changes to the current agenda format.

8.2) **COORDINATED ELECTION**

The Board will discuss coordinated election deadlines and ballot question content.

9) **ACTION ITEMS**

9.1) **FESTIVAL AGRICOLA**

Festival Agricola coordinator will request a donation or sponsorship for the Festival from the Town Board.

9.2) **MONTROSE CNTY COMBINED ELECTION INTERGOVERNMENTAL AGREEMENT**

The Board will consider and may authorize signature on an Intergovernmental Agreement with Montrose County Clerk and Recorder Office for a combined election.

9.2) **TRUSTEE RESIGNATION**

The Board will consider and may accept the resignation of Trustee Abigail Aldaco.

9.3) **BOARD OF TRUSTEE VACANCY**

The Board will discuss and may consider the procedure and timeframe to fill the vacant Board of Trustee seat.

10) **TOWN ADMINISTRATOR REPORT**

11) **MONTROSE COUNTY COMMISSIONER** – Commissioner Sue Hansen

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 28, 2023.