



**BOARD OF TRUSTEES REGULAR MEETING AGENDA  
MONDAY, NOVEMBER 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](http://www.townofolathe.org).

**MEETING ID: 838 7164 6735**

**WORK SESSION – 6:00 PM**

Budget – Town Administrator  
Marijuana Regulations – Town Attorney, Carol Viner

**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	_____
Mark Hillier, Trustee	_____
L. Anthony Arnold, 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 – November 20, 2023, Board of Trustee Special 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) DISCUSSION ITEMS**

8.1) **WATER AND TRASH RATES**

The Board will discuss an increase in water and trash rates, and any additional regulations to begin in January 2024.

8.2) **STORAGE CONTAINERS**

The Board will discuss allowing storage containers in the Town limits.

9) **ACTION ITEMS**

9.1) **CHARTER FRANCHISE AGREEMENT (1<sup>ST</sup> Reading)**

The Board will hear the first reading of the proposed Franchise Agreement with Charter Communications.

9.2) **RESOLUTION 2023-12 – MAIL BALLOT ELECTION** – Town Clerk

The Board will consider and may approve Resolution 2023-12 designating the April 2, 2024 regular Municipal Election as a mail ballot election.

9.3) **RESOLUTION 2023-13 – DESIGNATED ELECTION OFFICIAL** – Town Clerk

The Board will consider and may approve Resolution 2023-13 designating the Town Clerk as the Designated Election Official (DEO) which also allows the DEO to appoint the Election judges.

10) **TOWN ADMINISTRATOR REPORT**

11) **STAFF COMMENTS**

12) **BOARD COMMENTS**

13) **ADJOURNMENT**

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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 December 11, 2023.*