



**BOARD OF TRUSTEES REGULAR MEETING AGENDA  
MONDAY, MARCH 25, 2024**

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).

**ZOOM Link:** <https://us02web.zoom.us/j/83888064296>

**MEETING ID: 838 8806 4296**

**WORK SESSION – 6:00 PM**

Police Department – Chief Frank Rodriguez

**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 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 – March 11, 2024, Board of Trustee 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) OLATHE SWEET CORN FESTIVAL** – Colleen Zweigle, Olathe Corn Festival Committee President

Olathe Sweet Corn Festival Committee President will discuss plans for the 2024 Olathe Sweet Corn Festival.

**8.2) DESIGNATING OLATHE AS A NON-SANCTUARY CITY**

The Board will consider and may direct staff to draft a Resolution deeming the Town of Olathe as a non-sanctuary Town within the State of Colorado.

**9) ACTION ITEMS**

**9.1) RESOLUTION 2024-05 – FARMER’S MARKET REGULATIONS AND APPLICATION**

The Board will consider and may approve Resolution 2024-05 approving the Farmer’s Market Regulations and application.

**9.2) ENERGY IMPACT ASSISTANCE GRANT APPLICATION**

The Board will consider and may approve an Energy Impact Assistance Grant application for funding to complete the water meter replacement project.

**10) TOWN ADMINISTRATOR REPORT**

**11) STAFF COMMENTS**

**12) BOARD COMMENT**

**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 April 8, 2024.*