



**BOARD OF TRUSTEES REGULAR MEETING AGENDA
MONDAY, MARCH 11, 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.

ZOOM Link: <https://us02web.zoom.us/j/82024875424> **MEETING ID:** 820 2487 5424

WORK SESSION – 6:30 PM

Public Works Department – Heath Terrell, Public Works Director

REGULAR MEETING – 7:00 PM

1) CALL TO ORDER

2) FLEDGE 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 – February 26, 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 HIGH SCHOOL HEAD STUDENTS** – Chris Brink and Sadie Shea

Head Students, Chris Brink and Sadie Shea will give an update to the Board on current events happening at the school.

8.2) **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.

9) **ACTION ITEMS**

9.1) **MONTROSE OLATHE DELTA (MOD) DISC GOLF CLUB**

The Board will consider and may approve the MOD Disc Golf Club's request to host "Glo Golf" events at Olathe Community Park, scheduled for after dark.

9.2) **DOLPHIN HOUSE ANNUAL** – Michelle Gottlieb, Dolphin House Executive Director

The Board will consider a request for sponsorship from the Dolphin House for their Annual Virtual 5k Run to Defeat Child Abuse.

9.3) **DEL-MONT CONSULTANTS, INC PROPOSED CONTRACT**

The Board will consider and may authorize the Town Administrator's signature on the Del-Mont Consultants, Inc. proposed contract for engineering and surveying services for road improvements and water and sewer line extensions to service properties located between N 2nd Street and N 3rd Street.

10) **TOWN ADMINISTRATOR REPORT**

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

11) **STAFF COMMENTS**

12) **BOARD COMMENT**

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 March 25, 2024.*