



**BOARD OF TRUSTEES REGULAR MEETING AGENDA
MONDAY, AUGUST 8, 2022**

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: 883 5565 0142

WORK SESSION – 6:30 PM

Public Works Department – Heath Terrell, Public Works Director

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 25, 2022, regular Trustee meeting.
- ACCOUNTS PAYABLE

5) AGENDA CHANGES

6) ACTION ITEMS

6.1) SPECIAL EVENT PERMIT FESTIVAL AGRICOLA – Migrant Coalition

The Board will consider and may approve the Special Event Permit to close Main Street for the Festival Agricola on September 10, 2022.

The Board will convene as the Local License Authority

6.2) PUBLIC HEARING - SPECIAL EVENT LIQUOR PERMIT FESTIVAL AGRICOLA (if necessary)

A hearing to receive public comment on the Special Event Liquor Permit sponsored by the Knights of Columbus Council 2731 at the Festival Agricola.

6.3) SPECIAL EVENT LIQUOR PERMIT FESTIVAL AGRICOLA – Knights of Columbus

The Board will consider and may approve a Special Event Liquor Permit to the Knights of Columbus for a beer garden at the Festival Agricola on September 10, 2022.

The Board will reconvene into regular session

- 7) **DISCUSSION ITEMS** - None
- 8) **INFORMATION FOR BOARD REVIEW**
- 9) **OLD BUSINESS** - None
- 10) **PUBLIC COMMENT**
- 11) **TOWN ADMINISTRATOR REPORT**
- 12) **MONTROSE COUNTY COMMISSIONER REPORT** – Commissioner Sue Hansen
- 13) **STAFF COMMENTS**
- 14) **BOARD COMMENTS**
- 15) **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 noticed 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 22, 2022.*