



**BOARD OF TRUSTEES REGULAR MEETING AGENDA  
MONDAY, NOVEMBER 22, 2021**

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: 857 5126 3607

**WORK SESSION – 6:00 PM**

2022 Budget – Parks, Administration and Community Center

**REGULAR MEETING – 7:00 PM**

1) **CALL TO ORDER**

2) **PLEDGE OF ALLEGIANCE**

3) **ROLL CALL**

Roland Hutson, Mayor \_\_\_\_\_  
Ruth Dodge, Mayor Pro Tem \_\_\_\_\_  
Greg Davidson, Trustee \_\_\_\_\_  
Steve Gottlieb, Trustee \_\_\_\_\_  
Ruby Loya, Trustee \_\_\_\_\_  
Darrin Westermann, Trustee \_\_\_\_\_  
Christine Kinion, Trustee \_\_\_\_\_

4) **CONSENT AGENDA**

All items listed in this portion of the agenda are considered to be 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.

4.1) **APPROVAL OF MEETING MINUTES**

November 8, 2021 Board of Trustee regular meeting minutes.

4.2) **ACCOUNTS PAYABLE**

5) **AGENDA CHANGES**

6) **ACTION ITEMS**

6.1) **MOBILE HOMES AND RV LICENSES**

The Board will consider and may act on Mobile Home and RV licensing fees for 2022.

**6.2) TEXT MY GOV**

The Board will consider and may approve the expenditure of American Recovery Plan funds in the amount of \$7,200 to implement a Text My Gov program to allow for more efficient communication between Town Staff and community residents.

7) **DISCUSSION ITEMS** - None

8) **INFORMATION FOR BOARD REVIEW**

9) **OLD BUSINESS** - None

10) **PUBLIC COMMENT**

11) **TOWN ADMINISTRATOR REPORT**

12) **STAFF COMMENTS**

13) **BOARD COMMENTS**

14) **EXECUTIVE SESSION**

Executive Session Pursuant to C.R.S. § 24-6-402(4)(b) for the purpose of receiving legal advice regarding possible cause of action – Wardlaw v. Town of Olathe.

15) **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 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 Trustees meeting is December 13, 2021