



**BOARD OF TRUSTEES SPECIAL MEETING AGENDA
MONDAY, NOVEMBER 20, 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.

MEETING ID: 858 1381 7810

WORK SESSION – 6:00 PM

Budget Work Session V - Police, Judicial, Administration

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 – October 23, 2023, Board of Trustee Regular 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 – CJ Brink & Sadie Shea

Olathe High School head students will update the Board on events happening at the school.

8.2) MUNICIPAL ELECTION – Town Clerk

The Town Clerk will discuss upcoming deadlines and procedures for the April 2024 Regular Municipal Election.

8.3) TOWN WATER AND TRASH RATES

The Board will discuss potential changes to Town water and trash rates and regulations.

9) ACTION ITEMS - None

10) TOWN ADMINISTRATOR REPORT

11) MONTROSE COUNTY COMMISSIONER – Commissioner Sue Hansen

11) STAFF COMMENTS

12) BOARD COMMENTS

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 November 27, 2023.*