



**BOARD OF TRUSTEES REGULAR MEETING AGENDA
MONDAY, NOVEMBER 8, 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. Meeting ID: 830 7794 1419

WORK SESSION – 6:00 PM

2022 Budget – Police Department

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

October 25, 2021 Board of Trustee regular meeting minutes.

4.2) ACCOUNTS PAYABLE

5) AGENDA CHANGES

6) ACTION ITEMS

6.1) RESOLUTION 2021-03 – MAIL BALLOT ELECTION

The Board will consider and may approve Resolution 2021-03 authorizing the Town of Olathe to hold the regular municipal election scheduled for April 5, 2022 as a mail ballot election and designating the Town Clerk as the Designated Election Official.

6.2) RESOLUTION 2021-04 – ELECTION JUDGES

The Board will consider and may approve Resolution 2021-04 delegating authority and responsibility of appointing election judges for the April 5, 2022 municipal election to the Olathe Town Clerk.

7) DISCUSSION ITEMS

7.1) OHS HEAD BOY AND HEAD GIRL – Silvano Alejandro and Makena Liles

OHS Head boy and Head girl, Silvano Alejandro and Makena Liles will update the Board on school events.

7.2) TEXT MY GOV – Monique Garrett

Town Clerk, Monique Garrett, will present the Board with a new tool to allow for more efficient communication between Town Staff and community residents.

8) INFORMATION FOR BOARD REVIEW

9) OLD BUSINESS - None

10) PUBLIC COMMENT

11) TOWN ADMINISTRATOR REPORT

12) MONTROSE COUNTY COMMISSIONER – 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 Trustees meeting is November 22, 2021