



**MONUMENT TOWN COUNCIL
SPECIAL MEETING AGENDA
WEDNESDAY, JULY 31, 2024 – 6:30 PM**

Monument Town Hall - Council Chambers
645 Beacon Lite Road - Monument, CO 80132

Participate Via Microsoft Teams: <https://www.townofmonument.org/260/Town-Council>

1. Call to Order, Pledge of Allegiance, Roll Call:

2. Disclosures of Conflicts of Interest:

- a. Disclosures of Potential Conflicts of Interest - *(Bob Cole)*
- b. Vote on Excluding Council Members With Potential Conflicts of Interest From Consideration, Discussion and Voting on Identified Matters - *(Bob Cole)*

3. Executive Session(s):

- a. Executive Session Pursuant to Section 24-6-402 (4)(f), C.R.S. Regarding Personnel Matters Involving the Town Manager, Who Has Been Notified of the Executive Session - *(Bob Cole)*
- b. Executive Session Pursuant to Section 24-6-402(4)(b) C.R.S. for a Conference With the Town Attorney for the Purpose of Receiving Legal Advice on Specific Legal Questions Regarding Personnel Matters - *(Bob Cole)*

4. Public Comment(s) : *Individuals attending in person may raise their hand to indicate their desire to comment. Individuals attending via Teams may "raise their hand" digitally to comment via connected devices. Please lower your hand when finished with your comments. Comments are limited to 3 minutes.*

5. Adjournment: