



**MONUMENT TOWN COUNCIL
REGULAR MEETING AGENDA
MONDAY, AUGUST 5, 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. Approval of the Consent Agenda:

- a. Agenda - August 5, 2024
- b. Special Meeting Minutes - July 9, 2024
- c. Meeting Minutes - July 15, 2024
- d. Resolution No. 43-2024 - A Resolution Approving Updates to the Town of Monument Open Records Request Policy - *(Laura Hogan)*
- e. Resolution No. 44-2024 - A Resolution for the Town Council to Approval the Purchase and Installation of a New 3-Phase Transformer to Well #12 - *(Thomas Tharnish)*
- f. Resolution No. 45-2024 - A Resolution for the Town Council to Approve the Purchase of One (1) Patrol Sport Utility Vehicle (SUV) for the Monument Police Department - *(Chief Regan)*

4. Presentation(s):

- a. Draft of 2025 Budget - *(Steve Murray)*

5. Ordinance(s): *Public Hearing(s) Required*

- a. Ordinance No. 15-2024 - An Ordinance Calling for the November 5, 2024, Town Regular Election to be Conducted as a Coordinated Election; Appointing the Town Clerk as the Designated Election Official and Authorizing the Town Clerk to Enter Into an Intergovernmental Agreement with the El Paso County Clerk and Recorder for Conducting the Election, and Designating Town Council Offices Subject to the 2024 and 2026 Regular Town Elections - *(Bob Cole)*

6. Resolution(s):

- a. PUBLIC HEARING on Resolution No. 25-2024 - A Resolution Approving Final Plat for Monument Lake Beachfront Filing No. 1 - *(Dan Ungerleider)*
- b. Resolution No. 28-2024 - A Resolution to Determine the Vendor Supporting Technology and Audio-Visual Upgrades to the Town Council Chambers - *(Will Williams)*
- c. Resolution No. 40-2024 - A Resolution Authorizing Acting Pay for Co-Acting Town Managers - *(Bob Cole)*

d. Resolution No. 47-2024 - Appointing the Interim Town Manager - (*Bob Cole*)

7. Discussion Item(s):

- a. Lodging Tax - (*Steve Murray*)
- b. School Resource Officers for D-38 - (*Councilmember Kimple*)
- c. Referring a Question to the Voters to Amend the Home Rule Charter - (*Councilmember Romanello*)
- d. Referring a Question to the Voters to Amend Section 7.1 of the Home Rule Charter - (*Mayor Pro Tem King*)

8. Public Comment(s) For Items Not on the Agenda: *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.*

9. Council Authorization Item(s):

10. Council Comment(s):

11. Adjournment: