



**MONUMENT TOWN COUNCIL
REGULAR MEETING AGENDA
MONDAY, AUGUST 19, 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 19 , 2024
- b. Special Meeting Minutes - July 31, 2024
- c. Meeting Minutes - August 5, 2024
- d. Invoices Over \$25K

4. Oath of Office:

- a. Sgt. Levoit - *(Chief Regan)*

5. Council Report(s):

- a. Councilmember Kronick - PPACG
- b. Councilmembers Abbott and Kronick - Event Report

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

- a. Ordinance No. 11-2024 - An Ordinance Approving the 2024 Comcast Franchise Agreement with the Town of Monument - *(Bob Cole)*
- b. Ordinance No. 16-2024 - An Ordinance Submitting to the Eligible Electors Voting in the Town's Regular Election, to Be Held November 5, 2024, a Ballot Issue Concerning the Imposition of a Lodging Tax, and Contingent Upon Elector Approval, Amending the Monument Municipal Code to Provide for the Same - *(Bob Cole)*
- c. Ordinance No. 17-2024 - An Ordinance Submitting to the Registered Electors of the Town of Monument the Question of Whether the Home Rule Charter should be Amended Regarding the Town Manager Residency - *(Bob Cole)*

7. Resolution(s):

- a. Resolution No. 48-2024 - A Resolution Approving a Contract with Smart Systems for Technology and Audio-Visual Upgrades to the Town Council Chambers - *(Will Williams)*

8. Discussion Item(s):

a. Position Updates - (*Madeline VanDenHoek*)

9. 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.*

10. Future Agenda Item Authorization(s):

11. Council Comment(s):

12. Executive Session(s):

a. Executive Session Pursuant to §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 Qualifications for Office - (*Bob Cole*)

13. Adjournment: