



**MONUMENT TOWN COUNCIL
REGULAR MEETING AGENDA
MONDAY, OCTOBER 7, 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 - October 7, 2024
- b. Meeting Minutes - September 16, 2024
- c. Invoices Over \$25K
- d. Resolution No. 52-2024 - A Resolution to Approve a Contract with Fence Consulting Services Inc., for Fencing at the Monument Cemetery - *(Jeremiah Reichert)*

4. Executive Session(s):

- a. Executive Session Pursuant to §24-6-402(4)(e), C.R.S., to Determine Positions Relative to Matters That May Be Subject to Negotiation, Developing Strategy for Negotiations, and Instructing Negotiators, Regarding Future Water System - *(Bob Cole)*

5. Presentation(s):

- a. Monument Lake Trail Wildfire Mitigation Demonstration Project - *(Jonathan Bradley & Keith Worley)*
- b. Veregy Energy Project - *(Madeline VanDenHoek)*

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

- a. Ordinance No. 20-2024 - An Ordinance Amending Titles 3 and 5 Regarding Revenue and Finance, and Business Licenses and Regulations of the Monument Municipal Code - *(Douglas Stallworthy)*
- b. Ordinance No. 22-2024 - An Ordinance Repealing and Readopting Chapters 3.12 and Section 5.12.010, and Adding Chapters 3.08, 3.09, 3.10, 3.11 and 3.13, and Section 5.12.000 of the Monument Municipal Code Regarding Revenue and Finance, and Business Licenses and Regulations - *(Steve Murray)*

7. Resolution(s):

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. Future Agenda Item Authorization(s):

10. Council Comment(s):

11. Executive Session:

- 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 Special District Services - *(Bob Cole)*

12. Adjournment: