



**MONUMENT TOWN COUNCIL
REGULAR MEETING AGENDA
MONDAY, OCTOBER 21, 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 21, 2024
- b. Meeting Minutes - October 7, 2024
- c. Resolution No. 53-2024 - A Resolution Approving Dissolution of Current Print Services Contract with All Copy Products and Administering New Contract with Enhanced Equipment & Services - *(Will Williams)*

4. Presentation(s):

- a. Tri-Lakes Cares Community Outreach - *(Haley Chapin)*
- b. Pikes Peak Small Business Development Center - *(Brandon Eldridge)*
- c. Employee Survey Results - *(Emily Trujillo)*

5. Resolution(s):

6. Discussion Item(s):

- a. Town Manager Evaluation - *(Emily Trujillo)*

7. 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.*

8. Future Agenda Item Authorization(s):

9. Council Comment(s):

10. 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 Limiting Long Term Residential Rentals - *(Bob Cole)*

b. 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*)

11. Adjournment: