



MONUMENT TOWN COUNCIL
STUDY SESSION & REGULAR MEETING AGENDA
MONDAY, NOVEMBER 18, 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 Regular Meeting to Order at 6:30 PM, Pledge of Allegiance, Roll Call:

2. Disclosures of Conflicts of Interest:

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

3. Approval of the Consent Agenda:

- a. Agenda - November 18, 2024
- b. Meeting Minutes - November 4, 2024
- c. Invoices Over \$25K

4. Proclamations:

- a. Colorado Crash Responder Safety Week - *(Town Council)*

5. Oath of Office:

- a. Officer Sealey, Officer Teeples, and Sergeant Sullivan - *(Chief Regan)*

6. Presentations:

- a. Fountain Creek Watershed District Projects Update - *(Alli Schuch)*
- b. Heart of Monument Park Design - *(Cassie Olgren)*

7. Resolutions:

- a. Resolution No. 54-2024 - A Resolution Adopting a Town of Monument Employee Handbook - *(Emily Trujillo)*

8. Discussion Items:

- a. Town Manager Goals, Objectives, and Review - *(Emily Trujillo)*

9. Public Comments 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:

11. Council Comments:

12. Executive Session(s):

a. Executive Session Pursuant to §24-6-402(4)(b), C.R.S. for a Conference with the Assistant Town Attorney and the Town's Water Attorney to Receive Legal Advice on Specific Legal Questions Regarding Water Supply; and 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 Proposed Agreements with the Loop Water Authority and the Northern Delivery System - (*Town Attorney*)

13. Adjournment: