



**MONUMENT TOWN COUNCIL
REGULAR MEETING AGENDA
MONDAY, DECEMBER 2, 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 - (*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 - December 02, 2024
- b. Meeting Minutes - November 18, 2024

4. Recognition:

- a. Plow Personnel - (*Madeline VanDenHoek*)

5. Resolutions:

- a. PUBLIC HEARING on Resolution No. 55-2024 - A Resolution Approving the Preliminary and Final Plat Subdivision for Jackson Creek North PMD Filing No. 1 - (*Dan Ungerlieder*)
- b. PUBLIC HEARING on Resolution No. 56-2024 - A Resolution Adopting a Restated Budget for the Purpose Set Forth Below For the Town of Monument, Colorado, Beginning on the First Day of January 2024 and Ending on the Last Day of December 2024 - (*Jennifer Phillips*)
- c. Resolution No. 57-2024 - A Resolution Appropriating Sums of Money to the Various Funds in the Amounts Set Forth Below for the Town of Monument, Colorado, Beginning on the First Day of January 2024 and Ending on the Last Day of December 2024 - (*Jennifer Phillips*)
- d. PUBLIC HEARING on Resolution No. 58-2024 - A Resolution Adopting a Budget for the Purposes Set Forth Below For the Town of Monument, Colorado, Beginning on the First Day of January 2025 and Ending on the Last Day of December 2025 - (*Jennifer Phillips*)
- e. Resolution No. 59-2024 - A Resolution Appropriating Sums of Money to the Various Funds in the Amounts Set Forth Below for the Town of Monument, Colorado, Beginning on the First Day of January 2025 and Ending on the Last Day of December 2025 - (*Jennifer Phillips*)
- f. Resolution No. 60-2024 - A Resolution to Authorize the Certification of the Property Tax Mill Levy to the El Paso County Assessor for the Budget Year 2025 Beginning on the First Day of January 2025, and Ending on the Last Day of December 2024 - (*Jennifer Phillips*)

6. Discussion Items:

- a. Drafting an Ordinance Regulating Time, Place, and Manner of Natural Medicine Administration - (*Town Council*)

7. 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.*

8. Future Agenda Item Authorization:

- a. Setting a Date for Strategic Planning Session II - *(Madeline VanDenHoek)*

9. Council Comments:

10. Executive Session:

- a. Executive Pursuant to 24-6-402(4)(b), C.R.S. for a Conference With the Town Attorney to Receive Legal Advice Concerning the Procedures for Municipal Annexation - *(Town Attorney)*
- b. Executive Session Pursuant to 24-6-402(4)(a) and (b), C.R.S. for a Conference With the Town Attorney to Receive Legal Advice Concerning the Purchase, Acquisition, Lease, Transfer, or Sale of Real Property Related to Comcast-I25 Land Swap for Monument Hill Tank Site - *(Town Attorney)*
- c. Executive Pursuant to 24-6-402(4)(b), C.R.S. for a Conference With the Town Attorney to Receive Legal Advice Concerning Town Employment Practices – *(Town Attorney)*

11. Adjournment: