



**MONUMENT TOWN COUNCIL
REGULAR MEETING AGENDA
MONDAY, DECEMBER 16, 2024 – 6:30 PM**

Monument Town Hall - Council Chambers
645 Beacon Lite Road - Monument, CO 80132

[Participate Via Microsoft Teams](#)

Or Via Telephone 719-300-6099 Mtg. ID 844 891 481#

Or Visit 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 16, 2024
- b. Meeting Minutes - December 02, 2024
- c. Invoices Over \$25K
- d. Resolution No. 54-2024 - A Resolution Adopting a Town of Monument Employee Handbook - *(Emily Trujillo)*
- e. Resolution No. 61-2024 - A Resolution Approving an Agreement With Elite Surface Infrastructure for the ARPA Stormwater Improvement Project - *(Thomas Tharnish)*
- f. Resolution No. 62-2024 - A Resolution Approving an Agreement With Barnard Constructors Inc. for the Distribution System Upgrades Project - *(Thomas Tharnish)*

4. Ordinances: *Public Hearings Required*

- a. Ordinance No. 24-2024 - An Ordinance Amending Section 18.03.380 and Adding Article 5 to Chapter 18.04 of the Monument Municipal Code Concerning the Regulation of Natural Medicine Businesses - *(Town Attorney)*
- b. Ordinance No. 25-2024 - An Ordinance Authorizing the Execution and Delivery of a Lease Purchase Agreement and Other Documents Related Thereto in Connection With the Completing of Energy Performance Improvements for Town of Monument Facilities - *(Madeline VanDenHoek)*
- c. Ordinance No. 26-2024 - An Ordinance Authorizing the Mayor or Interim Town Manager to Sign All Documents Related to a Real Property Transfer With I-25 Properties and Comcast of Colorado/Pennsylvania/West Virginia, LLC., Related to the Town's Water Tank Located on Beacon Lite Road, El Paso County - *(Thomas Tharnish)*

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 Ungerleider)*

b. Resolution No. 63-2024 - A Resolution Approving an Energy Performance Contract With Veregy West, LLC - *(Madeline VanDenHoek)*

6. 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.*

7. Future Agenda Item Authorization:

8. Council Comments:

9. 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 Pending Legal Projects - *(Town Attorney)*

b. 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 Regarding Town Employment Practices - *(Town Attorney)*

10. Adjournment: