



**MONUMENT TOWN COUNCIL
REGULAR MEETING AGENDA
TUESDAY, JANUARY 21, 2025 – 6:30 PM**

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

[Participate Via Microsoft Teams](#)

Participate Via Telephone: 1(719)300-6099 Mtg. ID: 331 446 711#

[Council Packet](#)

1. Call to Order, Pledge of Allegiance, Roll Call:

2. Disclosures of Conflicts of Interest:

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

3. Approval of the Consent Agenda:

- a. Agenda - January 21, 2025
- b. Meeting Minutes - January 6, 2025
- c. Resolution No. 07-2025 - A Resolution for the Town Council to Approve the Purchase of Two (2) Chevrolet Tahoe Sport Utility Vehicles (SUV) and One (1) Chevrolet Blazer SUV for the Monument Police Department - (*Chief Regan*)

4. Recognition:

- a. Employees of the Year - (*Madeline VanDenHoek*)
- b. Fountain Creek Watershed Grant - (*Councilmember Romanello*)

5. Ordinances: *Public Hearings Required*

- a. Ordinance No. 03-2025 - An Ordinance Adding Section 18.03.395 and Amending Section 18.07.110 of the Monument Municipal Code Setting Minimum Requirements for Owner Occupied Units Within Multifamily Dwellings to Promote Affordable Homeownership and a Diverse Mix of Housing Options in Multifamily Projects - (*Bob Cole*)

6. 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. 08-2025 - A Resolution Adopting 2025 Legislative Platform - (*Jennifer Phillips*)

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. Code Enforcement Study Session on February 3 Starting at 6:00 PM - (*Madeline VanDenHoek*)
- b. Mock Meeting to Practice Using Civic Clerk Live Meetings Before the February 18 Regular Meeting - (*Tina Erickson*)
- c. Fully Remote Mock Meeting to Practice Using Civic Clerk Live Meetings on February 25 - (*Tina Erickson*)

9. Council Comments:

10. Executive Session:

- a. Executive Session 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 - (*Bob Cole*)
- b. Executive Session Pursuant to §24-6-402(4)(b), C.R.S. for a Conference With the Town Attorney to Receive Legal Advice on Specific Legal Questions Regarding Requirements for Subdivision Public Improvements - (*Bob Cole*)

11. Adjournment: