



**MONUMENT TOWN COUNCIL
STUDY SESSION & REGULAR MEETING AGENDA**

MONDAY, FEBRUARY 3, 2025 – 6:00 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: 559 512 400#

[Council Packet](#)

1. Study Session Starting at 6:00 PM:

- a. Code Enforcement - (*Chief Regan*)

2. Call Regular Meeting to Order at 6:30 PM, Pledge of Allegiance, Roll Call:

3. 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*)

4. Approval of the Consent Agenda:

- a. Agenda - February 3, 2025
- b. Meeting Minutes - January 21, 2025
- c. Invoices Over \$25K

5. Oath of Office:

- a. Officer Corbiere, Officer Robinson, and Sergeant Rios - (*Chief Regan*)

6. Ordinances: *Public Hearing(s) 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*)

7. Resolutions:

- a. PUBLIC HEARING on Resolution No. 09-2025 - A Resolution Approving a Final Plat for Woodmoor Placer Replat B Subdivision - (*Dan Ungerleider*)
- b. PUBLIC HEARING on Resolution No. 10-2025 - A Resolution Approving a Final Plat for Falcon Commerce Center Park and Signage Final Plat - (*Dan Ungerleider*)
- c. Resolution No. 11-2025 - A Resolution Authorizing an Agreement for Auditing Services for the Town of Monument With DMC Auditing and Consulting, LLC for the 2024 Fiscal Year Audit with Town's Sole Discretion to Extend Auditing Services for an Additional Two 1-Year Periods 2025 and 2026 - (*Jennifer Phillips*)

d. Resolution No. 12-2025 - A Resolution Approving an IGA Between CDOT and the Town of Monument for Highway 105 and North Bound Off-Ramp off I-25 - (*Thomas Tharnish*)

8. 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.*

9. Future Agenda Item Authorization:

10. Council Comments:

11. Executive Sessions:

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 - (*Bob Cole*)

12. Adjournment: