



**MONUMENT TOWN COUNCIL
REGULAR MEETING AGENDA
TUESDAY, FEBRUARY 18, 2025 – 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 ID: 326 790 158#
[Council Packet](#)

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 - February 18, 2025
- b. Meeting Minutes - February 3, 2025
- c. Resolution No. 13-2025 - A Resolution Approving a Change Order to the Booster Station Pressure Reducing Valve & Distribution Valve Project - (*Thomas Tharnish*)
- d. Resolution No. 14-2025 - A Resolution Approving the Purchase of a new DINGO Machine for the Water Department - (*Thomas Tharnish*)

4. Presentations:

- a. Pikes Peak Regional Building Department Annual Report - (*Greg Dingrando, PPRBD*)
- b. Jackson Creek Parkway 90% Roadway Design - (*Thomas Tharnish & Steve Murray, FHU*)

5. Ordinances: *Public Hearing(s) Required*

- a. Ordinance No. 04-2025 - An Ordinance Repealing and Readopting Title 1 of the Monument Municipal Code - (*Town Attorney*)

6. Resolutions:

7. Discussion Item(s):

- a. Town Manager Position - (*Town Council*)
- b. Update Parks Survey - (*Madeline VanDenHoek*)
- c. Appointing Two Councilmembers to the Comprehensive Plan Steering Committee - (*Dan Ungerleider*)

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 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*)

12. Adjournment: