



MONUMENT TOWN COUNCIL REGULAR MEETING AGENDA

MONDAY, MARCH 3, 2025 – 6:30 PM

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

[Participate Via Microsoft Teams](#)

Participate Via Telephone: 719-300-6099 ID: 955 140 422#

[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 - March 3, 2025
- b. Meeting Minutes - February 18, 2025
- c. Invoices Over \$25K

4. Presentations:

- a. Monument 2040 Comprehensive Plan Update & Engagement Week Kickoff - (*Andy Cross, Lakota Group*)

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

- a. Ordinance No. 05-2025 - An Ordinance Approving a Final Planned Unit Development for Jackson Creek North Retail at Monument Market Place North Lot 2 - (*Dan Ungerleider*)

6. Resolutions:

- a. Resolution No. 15-2025 - A Resolution Approving a Project Participation Agreement With the Pikes Peak Regional Water Authority for a Regional Indirect Potable Reuse Project Study - (*Thomas Tharnish*)

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:

9. Council Comments:

10. Executive Sessions:

- a. Executive Session Pursuant to Section 24-6-402 (4)(f), C.R.S. Regarding Personnel Matters Involving the Performance Review of the Interim Town Manager, Who Has Been Notified of the Executive Session - *(Town Attorney)*

11. Adjournment: