



MONUMENT TOWN COUNCIL REGULAR MEETING AGENDA

MONDAY, MARCH 17, 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: 715 889 905#

[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 - March 17, 2025
- b. Meeting Minutes - March 3, 2025
- c. Resolution No. 16-2025 - A Resolution Authorizing the Issuance of a Special Event Permit for Conducting the Annual Monument Hill Kiwanis 4th of July Parade - *(Jennifer Holmes)*
- d. Resolution No. 17-2025 - A Resolution Authorizing the Issuance of a Special Event Permit for Conducting the Annual 4th of July Street Fair and Beer Garden - *(Jennifer Holmes)*

4. Reports:

- a. 2024 Annual Report - *(Madeline VanDenHoek)*

5. Resolutions:

- a. Resolution No. 18-2025 - A Resolution Approving an Amendment to an Engineering Contract for Design and Engineering Services For an Iron Removal System for Wells #11, 12, and 13 - *(Thomas Tharnish)*

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 Sessions:

- a. Executive Session Pursuant to §24-6-402(4)(b), C.R.S. for a Conference with the 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 - (*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 on Specific Legal Questions Regarding Pending Legal Projects - (*Town Attorney*)

10. Adjournment: