MONUMENT TOWN COUNCIL
REGULAR MEETING AGENDA
MONDAY, APRIL 7, 2025 – 6:30 PM

Monument Town Hall - Council Chambers
645 Beacon Lite Road - Monument, CO 80132
Participate Via Microsoft Teams
Particpate Via Telephone: 1-719-300-6099 ID: 786 720 292#
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 - April 7, 2025

b. Meeting Minutes - March 17, 2025

c. Invoices Over $25K

d. Resolution No 19-2025 - A Resolution Authorizing an Agreement With Accessibility Consulting Parters, INC., for Consultant Services to Conduct an Americans With Disability Self-Evaluation and Transition Plan - *(Jennifer Phillips)*

4. Executive Sessions:

a. Executive Session Pursuant to §§ 24-6-402(4)(f) and (4)(g), C.R.S. for Consideration of Personnel Matters and Documents Protected by the Mandatory Nondisclosure Provisions of the Colorado Open Records Act (Application Records) for Town Manager Candidate #1, Who Has Been Notified of and Consented to the Executive Session - *(Emily Trujillo and Town Attorney)*

b. Executive Session Pursuant to §§ 24-6-402(4)(f) and (4)(g), C.R.S. for Consideration of Personnel Matters and Documents Protected by the Mandatory Nondisclosure Provisions of the Colorado Open Records Act (Application Records) for Town Manager Candidate #2, Who Has Been Notified of and Consented to the Executive Session - *(Emily Trujillo and Town Attorney)*

c. Executive Session Pursuant to §§ 24-6-402(4)(g), C.R.S. for Consideration of Documents Protected by the Mandatory Nondisclosure Provisions of the Colorado Open Records Act With Respect to Application Records for Town Manager Candidates - *(Emily Trujillo and Town Attorney)*

5. Action Items:

a. Designation of Finalists for Town Manager - *(Emily Trujillo)*

6. Triview Promontory Pointe Water Tank Facility Expansion: *Public Hearing(s) Required*

a. Resolution No. 22-2025 - A Resolution Approving a Final Plat for Triview Utility Subdivision - *(Dan Ungerleider)*

b. Ordinance No. 07-2025 - An Ordinance Approving a Major Planned Unit Development Amendment for Sanctuary Pointe Phase 3 and a Rezone of 1.1 Acres From Planned Unit Development (PUD) to Public (P) For Triview Metropolitan District Promontory Pointe Water Tank Facility - *(Dan Ungerleider)*

c. Resolution No 23-2025 - A Resolution Approving a Site Plan for Triview Utility Subdivision - *(Dan Ungerleider)*

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

a. Ordinance No. 06-2025 - An Ordinance Amending Chapter 18.03.110 of the Municipal Code to Reference the Approved Official Zoning Map By a Date Certain - *(Dan Ungerleider)*

8. Resolutions:

a. Resolution No. 20-2025 - A Resolution Approving an Amendment to the IGA Establishing the Loop Water Authority - *(Thomas Tharnish)*

b. Resolution No. 21-2025 - A Resolution Authorizing an Agreement With GOVOS for Consultant Services to Business Tax Renewal Software and Maintenance Services - *(Jennifer Phillips)*

c. Resolution No. 24-2025 - A Resolution Authorizing Filing of a Petition for Annexation of Old Denver Road - *(Madeline VanDenHoek)*

9. Discussion Items:

a. Silver Key Active Adult Center - *(Madeline VanDenHoek)*

10. 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.*

11. Future Agenda Item Authorization:

12. Council Comments:

13. Adjournment: