



MONUMENT TOWN COUNCIL REGULAR MEETING AGENDA

MONDAY, APRIL 21, 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: 307 672 609#

[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 21, 2025
- b. Meeting Minutes - April 7, 2025
- c. Invoices Over \$25K

4. Proclamations:

- a. National Small Business Week - *(Brandon Eldridge, Pikes Peak Small Business Development Center)*
- b. Child Abuse Prevention Month - *(Paul Myers-Bennett, El Paso County Dept. of Human Services)*
- c. Arbor Day - *(Cassie Olgren)*

5. Presentations:

- a. Employee Survey Results - *(Emily Trujillo)*

6. Triview Promontory Pointe Water Tank Facility Expansion:

- a. 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 to P- Public For Triview Metropolitan District Promontory Pointe Water Tank Facility - *(Dan Ungerleider)*
- b. Resolution No. 22-2025 - A Resolution Approving a Final Plat for Triview Utility Subdivision - *(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. 08-2025 - An Ordinance Repealing and Readopting Title 2 of the Monument Municipal Code - *(Town Attorney)*

8. Resolutions:

- a. Resolution No. 25-2025 - A Resolution Initiating Annexation Proceedings For Certain Property To Be Known As The Old Denver Road Annexation And Finding The Petition For Annexation No. 24-2025 To Be In Substantial Compliance With Section 31-12-107, C.R.S. - *(Dan Ungerleider)*
- b. Resolution No. 27-2025 - A Resolution Approving an Amendment to the IGA Establishing the Loop Water Authority - *(Thomas Tharnish)*

9. Discussion Items:

- a. Draft Financial Policies - *(Jennifer Phillips)*

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: