



MONUMENT TOWN COUNCIL REGULAR MEETING AGENDA

MONDAY, MAY 5, 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: 727 196 851#

[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 - May 5, 2025
- b. Meeting Minutes - April 21, 2025
- c. Invoices Over \$25K - (*Jennifer Phillips*)
- d. Resolution No. 26-2025 - A Resolution Approving the Purchase of a New Bucket Truck for the Parks and Streets Departments - (*Andrew Archuleta*)

4. Proclamations:

- a. Town Clerk Week - (*Madeline VanDenHoek*)
- b. National Police Week - (*Chief Regan*)
- c. Older Americans Month - (*Councilmember Kronick*)
- d. Mental Health Awareness Month - (*Councilmember Kronick*)

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

- a. Ordinance No. 09-2025 - An Ordinance Approving a Final Planned Unit Development for Triview Administration Building at Lot 4 Terrazzo-Baja Commercial Development - (*Dan Ungerleider*)

6. Resolutions:

- a. PUBLIC HEARING on Resolution No. 28-2025 - A Resolution Approving a Final Plat For Terrazzo-Baja Commercial Development - (*Dan Ungerleider*)
- b. PUBLIC HEARING on Resolution No. 29-2025 - A Resolution Adopting an Amended Budget for the Purposes Set Forth Below for the Town of Monument, Colorado, Beginning on the First Day of January 2025 and Ending on the Last Day of December 2025 - (*Jennifer Phillips*)

c. Resolution No. 30-2025 - A Resolution Appropriating Sums of Money to the Various Funds in the Amounts Set Forth Below for the Town of Monument, Colorado, Beginning on the First Day of January 2025 and Ending on the Last Day of December 2025 - *(Jennifer Phillips)*

d. Resolution No. 31-2025 - A Resolution to Approve Financial Policies to Ensure the Town is Capable of Adequately Funding Providing For Those Government Services Desired By the Community - *(Jennifer Phillips)*

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. Adjournment: