



MONUMENT TOWN COUNCIL REGULAR MEETING AGENDA

MONDAY, MAY 19, 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 309 420 766#

[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 19, 2025
- b. Meeting Minutes - May 5, 2025
- c. Meeting Minutes - May 8, 2025
- d. Invoices Over \$25K
- e. Resolution No. 32-2025 - A Resolution to Approve a Contract With Chavez Construction for the 2025 Asphalt Overlay Program Work for the Public Works Department - (*Andrew Archuleta*)
- f. Resolution No. 33-2025 - A Resolution to Approve a Contract With KRM Concrete for the 2025 Concrete Program Work for the Public Works Department - (*Andrew Archuleta*)

4. Proclamations:

- a. National Public Works Week - (*Thomas Tharnish*)

5. Action Item(s):

- a. Executive Session Pursuant to §24-6-402(4)(b), C.R.S. for a Conference with the Town Attorney to Receive Legal Advice on Specific Legal Questions, 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, Both Regarding Town Manager Employment Agreement - (*Town Attorney and HR Manager*)
- b. Approve Employment Agreement - (*Town Council*)
- c. Appointment of Town Manager - (*Town Council*)
- d. Oath of Office for Town Manager - (*Tina Erickson*)

6. Resolutions:

- a. Resolution No. 34-2025 - A Resolution Adopting 2026-2028 Strategic Priorities - (*Madeline VanDenHoek*)

b. Resolution No. 35-2025 - A Resolution Declaring a Vacancy on Town Council and Outlining an Appointment Process - *(Laura Hogan)*

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. Discussion Items:

a. Hiring a Staff Attorney - *(Madeline VanDenHoek)*

9. 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.*

10. Future Agenda Item Authorization:

11. Town Manager Report:

a. April 2025

12. Council Comments:

13. Executive Sessions:

a. Executive Session Pursuant to §24-6-402(4)(b), C.R.S. for a Conference with the Town Attorney to Receive Legal Advice on Specific Legal Questions Regarding Intergovernmental Agreements with Triview Metropolitan District - *(Town Attorney)*

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

14. Adjournment: