MONUMENT TOWN COUNCIL
REGULAR MEETING AGENDA
MONDAY, JUNE 2, 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 990 211 13#
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 - June 2, 2025

b. Meeting Minutes - May 5, 2025

c. Meeting Minutes - May 19, 2025

d. Resolution No. 36-2025 - A Resolution Approving Intergovernmental Agreement (IGA) Between the Town of Monument and Monument Academy for School Resource Officers for the 2025-26 School Year - *(Chief Regan)*

4. Presentations:

a. Girls of the West, Pikes Peak Range Riders, and Pikes Peak or Bust Rodeo

b. For Discussion - Proposed Annexation and Development of Willow Springs Ranch Filing No. 3 (aka Rickenbacker Property), a 38-lot Single-Family Residential Subdivision on 39.6 Acres North of Forest Lake Road and East of Rickenbacker Road - *(Dan Ungerleider)*

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

a. Ordinance No. 10-2025 – An Ordinance Granting Conditional Use Approval for Outdoor Storage at 836 Synthes Ave - *(Dan Ungerleider)*

6. Resolutions:

a. Resolution No. 37-2025 - A Resolution Approving the Awarding of a Construction Contract to Native Sun Construction for the Iron Removal Project at Well 11, 12, and 13 for the Water Department - *(Thomas Tharnish)*

b. Resolution No. 38-2025 - A Resolution to Approve Salary Structure and Classifications for Non-Sworn and Sworn Positions - *(Emily Trujillo)*

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. Executive Sessions:

a. 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)*

b. 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)*

11. Adjournment: