



MONUMENT TOWN COUNCIL REGULAR MEETING AGENDA

MONDAY, JUNE 16, 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 736 786 574#

[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 16, 2025
- b. Meeting Minutes - June 2, 2025
- c. Resolution No. 39-2025 - A Resolution Approving a Contract With A-One Chipseal for the 2025 Capital Chipseal Projects - (*Andrew Archuleta*)
- d. Approving Jacobs Engineering Group Work Order No. 12 for the Development and Delivery of a Plat of Annexation for Beacon Lite Road for the Total Amount of \$29,085.00 - (*Dan Ungerleider*)

4. Discussion Items:

- a. Interview Candidate(s) Seeking Town Council Appointment

5. Resolutions:

- a. Resolution No. 42-2025 - A Resolution Appointing One Councilmember At-Large To Fill A Vacancy for The Town of Monument - (*Tina Erickson*)
- b. Resolution No. 40-2025 - A Resolution Authorizing an Agreement with Willdan Financial Services For Consultant Services to Conduct Cost Allocation Plan and Fee Study - (*Jennifer Phillips*)
- c. Resolution No. 41-2025 - A Resolution Authorizing An Agreement With Willdan Financial Services For Consultant Services to Conduct Water Rate Study -(*Jennifer Phillips*)
- d. PUBLIC HEARING on Resolution No. 43-2025 - A Resolution Setting Forth Findings of Fact and Conclusions Regarding the Old Denver Road Annexation - (*Dan Ungerleider*)

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

- a. Ordinance No. 11-2025 - An Ordinance Annexing Certain Lands Known as The Old Denver Road Annexation to The Town of Monument, Colorado - (*Dan Ungerleider*)

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. Reports:

- a. Town Manager's Monthly Report - *(Madeline VanDenHoek)*

10. Council Comments:

11. Adjournment:

12. Executive Session:

- 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 Triview Metropolitan District - *(Town Attorney)*