



MONUMENT TOWN COUNCIL REGULAR MEETING AGENDA

MONDAY, JULY 7, 2025 – 5:30 PM

Monument Town Hall - Council Chambers
645 Beacon Lite Road - Monument, CO 80132

Participate Via [Microsoft Teams](#)

Participate Via Telephone: 719-300-6099 ID 274 085 181#

[Council Packet](#)

1. Study Session Starting at 5:30 PM:

- a. Economic Development Goals and Objectives

2. Call Regular Meeting to Order at 6:30 PM, Pledge of Allegiance, Roll Call:

3. 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*)

4. Approval of the Consent Agenda:

- a. Agenda - July 7, 2025
- b. Meeting Minutes - June 16, 2025
- c. Invoices Over \$25K
- d. Resolution No. 39-2025 - A Resolution Approving a Contract With A-One Chipseal for the 2025 Capital Chipseal Projects - (*Andrew Archuleta*)

5. Presentations:

- a. Dark Sky - (*Dan Ungerleider*)

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

- a. Ordinance No. 12-2025 - An Ordinance Repealing and Readopting Title 13 of the Monument Municipal Code - (*Jennifer Phillips & Thomas Tharnish*)
- b. Ordinance No. 13-2025 - An Ordinance Repeal and Readopting Title 6 of the Monument Municipal Code - (*Jennifer Phillips*)
- c. Ordinance No. 14-2025 - An Ordinance Approving a Real Property Transfer from El Paso County and Entering Into Intergovernmental Agreement Accepting Obligations Related Thereto - (*Dan Ungerleider*)

7. Resolutions:

- a. Resolution No. 44-2025 - A Resolution Appointing A Member to the Planning Commission - (*Dan Ungerleider*)
- b. Resolution No. 45-2025 - A Resolution to Approve a Change Order to CXT for the Monument Lake Bathrooms - (*Cassie Olgren*)

c. Resolution No. 46-2025 - Resolution Approving Addendum to #1 To The Consulting Services Agreement with JDS-Hydro Consultants Inc., A Respec Company Dated 12/7/2020 - *(Thomas Tharnish)*

d. Resolution No. 47-2025 - A Resolution Approving and Engineering Services Agreement with JDS-Hydro Consultants Inc., a Respec Company to Design Two New Pipelines to the Monument Hill Tank - *(Thomas Tharnish)*

8. Discussion Items:

a. Contract Between the Town of Monument and Native Sun Construction for the Iron Removal Project at Well 11, 12, and 13 - *(Thomas Tharnish)*

b. Introduction of Neighborhood Commercial District in Consideration of Gold Canyon Property and Other Similar Properties - *(Dan Ungerleider)*

c. 2026 Pikes Peak Enterprise Zone Redesignation - *(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. Council Comments:

12. 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 Annexation - *(Town Attorney)*

13. Adjournment: