# MONUMENT TOWN COUNCIL
# REGULAR MEETING AGENDA
## MONDAY, AUGUST 4, 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 393 385 561#
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 - August 4, 2025

b. Meeting Minutes - July 21, 2025

c. Invoices Over $25K

**4. Oath of Office:**

a. Officer Hileigh Leseberg - *(Chief Regan)*

**5. Presentations:**

a. Updates to the Outdoor Pikes Peak Initiative - *(Conner Borkowski, Pikes Peak Outdoor Recreation Alliance)*

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

a. Ordinance No. 15-2025 - An Ordinance Approving a Major Amendment to the Planned Unit Development for Native Sun Construction at 15010 Woodcarver Road - *(Dan Ungerleider)*

b. Ordinance No. 16-2025 - An Ordinance Adding Chapter 2.26 to Title 2 of the Monument Municipal Code Concerning Establish a Town Engineer - *(Dan Ungerleider)*

**7. Resolutions:**

a. Resolution No. 49-2025 - A Resolution to Approve a Contract With Applied Ingenuity for Repair to Well #7 - *(Thomas Tharnish)*

b. Resolution No. 50-2025 - A Resolution Appointing a Member of the Planning Commission - *(Dan Ungerleider)*

c. Resolution No. 51-2025 - A Resolution to Adopt Human Resources Policy 1 - Compensation Program - *(Emily Trujillo)*

d. Resolution No. 52-2025 - A Resolution to Adopt Human Resources Policy 2 - Town Manager Evaluation - *(Emily Trujillo)*

**8. Appointments:**

a. Monument 2040 Steering Committee

b. CML Policy Committee

c. Nomination for Appointment to Fountain Creek Watershed District Board of Directors as Small Municipality Representative

**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, 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 Economic Development Incentives - *(Town Attorney)*

**13. Adjournment:**