



MONUMENT TOWN COUNCIL REGULAR MEETING AGENDA

MONDAY, AUGUST 18, 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: 801 243 058#

[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 18, 2025
- b. Meeting Minutes - August 4, 2025
- c. Meeting Minutes - June 16, 2025

4. Liquor License Authority:

- a. Festival Permit Application for Pikes Peak Brewing Company for Bines and Brews Festival Event to Be Held at Limbach Park, 151 Front Street - (*Tina Erickson*)

5. 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*)

6. Resolutions:

- a. Resolution No. 53-2025 - A Resolution to Approve a Professional Services Agreement for Town Engineer and Related Engineering Services Between IMEG Consultant Corp and the Town of Monument - (*Dan Ungerleider*)
- b. Resolution No. 54-2025 - A Resolution Amending an Intergovernmental Agreement With the Colorado Department of Transportation for the Design and Expansion of Jackson Creek Parkway Project - (*Madeline VanDenHoek*)
- c. Resolution No. 55-2025 - A Resolution Authorizing the Town to Recover Cost Related to Receiving Payments - (*Jennifer Phillips*)

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:

- a. Small Business Development Center Overview on October 6
- b. National Veteran Small Business Week Proclamation on October 6
- c. Small Business Saturday Proclamation on October 6
- d. Creek Week Proclamation on September 15

9. Reports:

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

10. Council Comments:

11. 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*)

12. Adjournment: