MONUMENT TOWN COUNCIL MINUTES
Monday, June 16, 2025 - 6:30 PM
Monument Town Hall - 645 Beacon Lite Rd., Monument CO 80132
Hybrid Meeting - Remote Participation Via Teams

1. Call to Order, Pledge of Allegiance, Roll Call:
Mayor LaKind called the regular meeting of the Monument Town Council and led those assembled in the Pledge of Allegiance. Proper notice of the meeting was posted for more than 24 hours in the designated posting locations. The following Councilmembers and staff were present for the meeting:

TOWN COUNCIL	TOWN STAFF
PRESENT: Mayor Mitch LaKind Mayor Pro Tem Steve King Councilmember Laura Kronick Councilmember Sana Abbott Councilmember Marco Fiorito Councilmember Kenneth Kimple Councilmember Chad Smith* *Joined the meeting at 6:52 PM	Madeline VanDenHoek, Town Manager Patrick Regan, Police Chief Tina Erickson, Town Clerk Bob Cole, Town Attorney Will Williams, Director of IT Thomas Tharnish, Director of Public Works Jennifer Phillips, Director of Finance Laura Hogan, Director of Administration Dan Ungerleider, Director of Planning Sylvia Simpson, Deputy Town Clerk
ATTENDED REMOTELY:	
ABSENT WITH PRIOR NOTICE:	
ABSENT WITHOUT PRIOR NOTICE:	

2. Disclosures of Conflicts of Interest:

a. Disclosures of Potential Conflicts of Interest

b. Vote on Excluding Council Members with Potential Conflicts of Interest from Consideration, Discussion and Voting on Identified Matters

- No disclosures of potential conflicts of interest were submitted.

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

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

- LaKind requested removal of Resolution No. 39-2025 because it does not contain "not exceed" language. Fiorito moved to approve the consent agenda as modified, seconded by Kronick. Roll call vote was taken and the motion passed. (Yes 6, No 0, Abstained 0.)

4. Discussion Items:

a. Interview Candidate(s) Seeking Town Council Appointment

- Council interviewed the candidate that submitted a letter of interest in appointment, Chad Smith.

5. Resolutions:

a. Resolution No. 42-2025 - A Resolution Appointing One Councilmember At-Large to Fill a Vacancy for The Town of Monument

- Kronick moved to approve Resolution No. 42-2025, a resolution appointing Chad Smith as Councilmember At-Large. The motion was seconded King. Roll call vote was taken and the motion passed. (Yes 6, No 0, Abstained 0.)
- Smith took the oath of office.
- Council recessed from 6:47pm to 6:52pm and Smith took his seat at the dais.

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

- Phillips presented Resolution No. 40-2025, as included in the packet, and explained the purpose of the cost allocation plan and the need for a third-party consultant. Phillips noted that the last user fee and charge study was conducted in 2016, and the new study will serve as a policy tool, enabling the Council to set appropriate fees. Abbott moved to approve Resolution No. 40-2025, seconded by Kronick. Roll call vote was taken and the motion passed. (Yes 7, No 0, Abstained 0.)

c. Resolution No. 41-2025 - A Resolution Authorizing An Agreement with Willdan Financial Services for Consultant Services to Conduct Water Rate Study

- Phillips presented Resolution No. 41-2025, as included in the packet. Phillips explained that the rate study is a financial analysis designed to project future rates. The study will evaluate costs, maintenance needs, capital improvements, and the full cost of service. The resulting model will remain with the Town for future use. Kronick made a motion to approve Resolution No. 41-2025, seconded by King. Roll call vote was taken and the motion passed. (Yes 7, No 0, Abstained 0.)

d. PUBLIC HEARING on Resolution No. 43-2025 - A Resolution Setting Forth Findings of Fact and Conclusions Regarding the Old Denver Road Annexation

- Ungerleider presented Resolution No. 43-2025 as included in the packet and assured Council the annexation is in compliance. LaKind opened the public hearing and no comments were made. LaKind closed the public hearing. Abbott moved to approve Resolution No. 43-2025, seconded by King. Roll call vote was taken and the motion passed. Yes 7, No 0, Abstained 0.

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

- Ungerleider presented Ordinance No. 11-2025 as included in packet and advised Council this is the second step in the annexation process. LaKind opened the public hearing and no comments were made. LaKind closed the public hearing. Fiorito moved to approve Ordinance No. 11-2025, seconded by Smith. Roll call vote was taken and the motion passed. (Yes 7, No 0, Abstained 0.)

7. Public Comments For Items Not on the Agenda:

- Bill Wysong invited the public to "Coffee with the Commissioner" from 9:30-11am on June 21, 2025, at Wesley Owens.

8. Future Agenda Item Authorization:

- VanDenHoek received approval to schedule the Pikes Peak Office of Outdoor Recreation Alliance Presentation for late July or early August.

9. Reports:

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

- LaKind moved to modify the agenda by switching the order of the executive session and adjournment. The motion was seconded by Kronick. Roll call vote was taken and the motion passed. (Yes 7, No 0, Abstained 0.)

10. Council Comments:

- Kronick commented on the lack of interest to the Council appointment opportunity and reiterated that she believes Council should be paid.
- King commented on how the community is being impacted by the property on Beacon Lite and County Line Road annexation, how to respond to media questions regarding the history of Monument Ridge West annexation and sought approval from the Council to speak to the media. Cole asked Councilmembers to seek approval from the Council before speaking with the

media and encouraged them to have well-thought-out answers. Kimple, Kronick, Smith and Abbott expressed support of King speaking to the media.

11. 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

- LaKind moved to enter into executive session pursuant to §24-6-402(4)(b), C.R.S. for a conference with the Town Attorney to receive legal advice regarding Triview Metropolitan District; and to immediately adjourn the regular meeting upon conclusion of the executive session. The motion was seconded by Fiorito. Roll call vote was taken and the motion passed. (Yes 7, No 0, Abstained 0.)
- Council entered executive session at 8:04pm.
- Council concluded executive session at 9:15pm.

12. Adjournment:

- The regular meeting was adjourned at the conclusion of executive session at 9:15pm with no further action taking place.

Respectfully Submitted,

Sylvia Simpson,
Deputy Town Clerk

MONUMENT INCORPORATED SEAL June 2, 1879 COLORADO