

**MONUMENT TOWN COUNCIL
MEETING MINUTES**

Monday, August 18, 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 Mitch 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 Sana Abbott Councilmember Marco Fiorito Councilmember Laura Kronick Councilmember Chad Smith	Madeline VanDenHoek, Town Manager Patrick Regan, Police Chief Tina Erickson, Town Clerk Bob Cole, Town Attorney Ashley Hernandez-Schlagel, Town Attorney Will Williams, Director of IT Andrew Archuleta, Director of Public Works Jennifer Phillips, Director of Finance Laura Hogan, Director of Administration Dan Ungerleider, Director of Planning Steve Murray, Town Accountant
ATTENDED REMOTELY: Councilmember Kenneth Kimple	
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 potential conflicts of interest were submitted.

3. Approval of the Consent Agenda:

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

Councilmember Marco Fiorito made a motion to approve the consent agenda as presented, the motion was seconded by Councilmember Laura Kronick. Roll call vote was taken and the motion passed 7 to 0.

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

Erickson presented the festival permit application for Pikes Peak Brewing Company for Bines and Brews festival as included in the council packet. Councilmember Marco Fiorito made a motion to approve the festival permit application for Pikes Peak Brewing Company for Bines and Brews Festival on September 20, 2025 and the motion was seconded by Councilmember Sana Abbott. Roll call vote was taken and the motion passed 7 to 0.

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

Councilmember Laura Kronick made a motion to continue Ordinance No.15-2025 to September 15, 2025 and the motion was seconded by Mayor Pro Tem Steve King. Roll call vote was taken and the motion passed 7 to 0.

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

Ungerleider presented Resolution No. 53-2025 as included in the council packet. The council gave appreciation to the planning department, IMEG as well as the finance department. Councilmember Chad Smith made a motion to approve Resolution No. 53-2025 and the motion was seconded by Councilmember Sana Abbott. Roll call vote was taken and the motion passed 7 to 0.

- 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

VanDenHoek presented Resolution No. 54-2025 as included in the council packet. Councilmember Marco Fiorito made a motion to approve Resolution No. 54-2025 and the motion was seconded by Mayor Pro Tem Steve King. Roll call vote was taken and the motion passed 7 to 0.

- c. Resolution No. 55-2025 - A Resolution Authorizing the Town to Recover Cost Related to Receiving Payments

Murray presented Resolution No. 55-2025 as included in the council packet. Councilmember Laura Kronick made a motion to approve Resolution No. 55-2025

and the motion was seconded by Councilmember Sana Abbott. Roll call vote was taken and the motion passed 7 to 0.

7. Public Comments For Items Not on the Agenda:

- Terri Hayes with Tri-Lakes Chamber of Commerce- invited everyone to attend the business after hours 8/19/2025 hosted by Classic Homes for an end-of-summer bash with food, music and Josh & Johns Ice Cream.
- Jason DeaBueno with Silver Key- invited everyone to attend a ribbon-cutting on Wednesday 8/20/2025 at Monument Presbyterian with additional exciting news to be announced for the forever home for the Silver Key Community Center and thanked Will for volunteering at the senior center.
- Haley Chapin with Tri-Lakes Cares- gave kudos to the water team for the quick repair to the water break on Second Street. She requested the Town to change the lights to orange for Hunger Awareness Month in September.

8. Future Agenda Item Authorization:

a. Small Business Development Center Overview on October 6

- Approved for October 6, 2025.

b. National Veteran Small Business Week Proclamation on October 6

- Approved for October 6, 2025.

c. Small Business Saturday Proclamation on October 6

- Approved for October 6, 2025.

d. Creek Week Proclamation on September 15

- Approved for September 15, 2025.
- Councilmember Kenneth Kimple and Councilmember Chad Smith volunteered for the Economic Development Committee Charter.
- Shield 616 event on 9/13/2025 need to RSVP to VanDenHoek, space is limited.

9. Reports:

a. Town Manager's Monthly Report

VanDenHoek presented the Town Manager's report and highlighted various areas of the report and complemented the staff's continued hard work.

10. Council Comments:

- Councilmember Marco Fiorito- gave thanks to everyone that showed up for the Promontory Point HOA day in the park, and thanked the water department for the quick repairs on the water break getting Lolley's back in business.
- Councilmember Steve King- in favor of changing the lights to orange for September.
- Councilmember Chad Smith- in favor of orange lights on the trees in September, gave appreciation to Haley with Tri-Lakes Cares for the hospitality.
- Mayor Mitch LaKind- table-top exercise at USAFA on post flooding of wildfires encouraged councilmembers and staff to attend. He highlighted the dutch oven chili cook-off that took place last week with Scout Troop 17 vs. Fire Station #1.

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

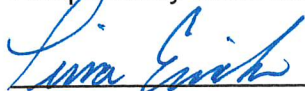
Mayor Mitch LaKind moved to enter executive session 24-6-402(4)(b), C.R.S for a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions regarding pending legal projects and to adjourn the regular meeting upon conclusion of executive session. Councilmember Laura Kronick seconded the motion and the motion passed 6 to 1.

- Councilmember Marco Fiorito abstained the motion.
- The Council entered executive session at 7:35 pm.
- The Council concluded executive session at 8:33 pm.

12. Adjournment:

The regular council meeting was adjourned at 9:21 pm.

Respectfully Submitted,



Tina Erickson,
Town Clerk