



**MONUMENT TOWN COUNCIL
REGULAR MEETING AGENDA
MONDAY, OCTOBER 20, 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: 35849023#

[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 - October 20, 2025
- b. Meeting Minutes - October 6, 2025

4. Ordinances: *Public Hearings Required*

- a. Ordinance No. 18-2025 - An Ordinance Adding Chapter 2.16.040 to Title 2 of the Monument Municipal Code Concerning Corrections of Errors - *(Laura Hogan)*

5. Resolutions:

- a. Resolution No. 59-2025 - A Resolution Approving a Proposal From the Town Engineer to Update the Town's Street and Pavement Design Criteria - *(Thomas Tharnish)*
- b. Resolution No. 60-2025 - A Resolution Approving a Proposal From the Town Engineer to Provide Engineering and Design Services for the Public Works Site Development Project - *(Thomas Tharnish)*
- c. Resolution No. 61-2025 - A Resolution to Approve Preliminary Insurance Quotes for Both Workers' Compensation Insurance and Property and Casualty Coverage for the Town of Monument - *(Emily Trujillo)*

6. 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.*

7. Future Agenda Item Authorization:

8. Reports:

- a. Town Manager's Report - *(Jennifer Phillips)*
- b. Self Collect Sales Tax Update - *(Laurie Young)*

- c. Quarterly Budget Report - (*Laurie Young*)
- d. Quarterly Investment Report - (*Steve Murray*)

9. Council Comments:

10. 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 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 Regarding Annexations - (*Town Attorney*)
- b. Executive Session 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, Regarding Economic Development Incentives - (*Town Attorney*)

11. Action Item(s):

- a. Consideration of Economic Development Incentives - (*Jennifer Phillips*)

12. Adjournment: