MONUMENT TOWN COUNCIL
SPECIAL MEETING MINUTES

Wednesday, October 29, 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 special 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 Kenneth Kimple Councilmember Laura Kronick	Jennifer Phillips, Director of Finance/Acting Town Manager Patrick Regan, Police Chief Tina Erickson, Town Clerk Will Williams, Director of IT Dan Ungerleider, Director of Planning
ATTENDED REMOTELY: Councilmember Chad Smith	
ABSENT WITH PRIOR NOTICE:	
ABSENT WITHOUT PRIOR NOTICE:	

2. Approval of the Agenda:

a. Agenda - October 29, 2025

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

3. 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 with potential conflicts of interest were received.

4. Reports:

a. Consideration of Economic Incentives

Phillips presented the draft letter for consideration of economic incentives as included in the council packet. Councilmember Marco Fiorito read a statement into the record from ACCO. Seth Pruett director of economic development with Colorado Springs Chamber & EDC, he spoke on the positive and estimated economic impacts this could bring to the community as well as answered questions the council had. The Council gave staff

direction to move forward with allowing Mayor Mitch LaKind to sign the letter and submit the letter to the state and to keep the council informed with updates.

5. **Public Comments For Items Not on the Agenda:**

   - No public comments were received.

6. **Adjournment:**

   Mayor Mitch LaKind moved to adjourn the meeting, the motion was passed unanimously, the meeting was adjourned at 7:37pm.

Respectfully Submitted,

Tina Erickson, Town Clerk

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