

**MONUMENT TOWN COUNCIL
MEETING MINUTES**

Monday, October 20, 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 Kenneth Kimple Councilmember Laura Kronick Councilmember Chad Smith		Jennifer Phillips, Acting Town Manager/Finance Director Tina Erickson, Town Clerk Doug Stallworthy, Town Attorney Will Williams, Director of IT Thomas Tharnish, Director of Public Works Laura Hogan, Director of Administration Dan Ungerleider, Director of Planning Emily Trujillo, HR Manager Laurie Young, Senior Accountant Steve Murray, Town Accountant	
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 - October 20, 2025
- b. Meeting Minutes - October 6, 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. 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

Hogan presented ordinance no.18-2025 as included in the council packet. Mayor Mitch LaKind opened the public comment, no comments were received. Mayor Mitch LaKind closed the public comment. Councilmember Marco Fiorito made a motion to approve ordinance no.18-2025 and the motion was seconded by Mayor Pro Tem Steve King. Roll call vote was taken and the motion passed 7 to 0.

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

Tharnish presented resolution no. 59-2025 as included in the council packet. Mayor Pro Tem Steve King made a motion to approve resolution no. 59-2025 and the motion was seconded by Councilmember Laura Kronick. Roll call vote was taken and the motion passed 7 to 0.

- 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

Tharnish presented resolution no. 60-2025 as included in the council packet. Councilmember Laura Kronick made a motion to approve resolution no. 60-2025 and the motion was seconded by Councilmember Chad Smith. Roll call vote was taken and the motion passed 7 to 0.

- 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

Trujillo presented resolution no. 61-2025 as included in the council packet.

6. Public Comments For Items Not on the Agenda:

- Haley Chapin - Tri Lakes Cares invited everyone to attend the Uncharitable Film Screening and roundtable discussion on Nov. 14th starting at 2:30 pm at Library 21C and how the Federal shutdown will potentially impact Tri-Lakes Cares.

7. Future Agenda Item Authorization:

- No future agenda items were discussed.

8. Reports:

a. Town Manager's Report

Phillips presented the Town Manager's monthly report as included in the council packet.

b. Self Collect Sales Tax Update

Young provided an update for self collect sales tax as included in the council packet.

c. Quarterly Budget Report

Young provided the quarterly budget report as included in the council packet.

d. Quarterly Investment Report

Murray provided the quarterly investment report as included in the council packet.

9. Council Comments:

- Councilmember Laura Kronick- encouraged a birthday song for Ungerleider; also spoke about the bench that was placed in memory of Jim Romanello.
- Councilmember Marco Fiorito - spoke on cyber security.
- Mayor Mich LaKind - received an email from Fountain Creek Watershed District regarding Councilmember Chad Smith's small municipal member submission that was rejected by the County Commissioners of El Paso County for various reasons. Councilmember Laura Kronick and Mayor Pro Tem Steve King volunteered to assemble a letter in response to the County Board of Commissioners and resubmit Chad Smith's name with the possibility of withdrawing from FCWS and not providing funding this year as a protest if it continues.

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

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

Councilmember Marco Fiorito 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 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; enter 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, and to resume regular meeting upon conclusion of executive session. Councilmember Sana Abbott seconded the motion. Roll call vote was taken and the motion passed 7 to 0.

- The Council recessed prior entering executive session at 7:45 pm.
- The Council entered executive session at 7:57 pm.
- The Council concluded executive session at 9:18 pm.
- The Council resumed regular meeting at 9:24 pm.

11. Action Item(s):

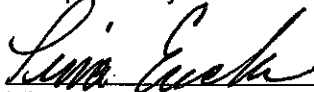
a. Consideration of Economic Development Incentives

The Town Council directed staff to have further discussion with the consultant representing the project, staff and the two designated councilmember representatives and to potentially hold a special meeting next week due to time requirements for further discussion to discuss merits in full detail in public and if Council wants to accept negotiations.

12. Adjournment:

Mayor Mitch LaKind moved to adjourn the meeting, the motion was passed unanimously, the meeting was adjourned at 9:34pm.

Respectfully Submitted,



Tina Erickson
Town Clerk

