MONUMENT TOWN COUNCIL
REGULAR MEETING AGENDA
MONDAY, DECEMBER 1, 2025 – 6:30 PM

Monument Town Hall - Council Chambers
645 Beacon Lite Road - Monument, CO 80132
Participate Via Microsoft Teams
Participate Via Telephone: 719-300-9066 ID: 325 951 710#

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 - December 1, 2025

b. Meeting Minutes - November 17, 2025

4. Ordinances: *Public Hearing(s) Required*

a. Ordinance No. 22-2025 - An Ordinance Granting Approval of the Final Planned Unit Development for Santa Fe Business Park, Lot 2 Terrazzo-Baja Commercial Development, Located at the Northwest Corner of Terrazzo Drive and La Campana Drive - *(Dan Ungerleider)*

b. Ordinance No. 23-2025 - An Ordinance Amending Title 18 Land Development Code Amending Section 18.03.340 Relating To Accessory Uses And Structures - *(Dan Ungerleider)*

c. Ordinance No. 24-2025 - An Ordinance Amending Title 18 Land Development Code Creating Section 18.04.600 Establishing Permitting Procedures For Electric Vehicle Charging Systems - *(Dan Ungerleider)*

d. Ordinance No. 25-2025 - An Ordinance Amending Title 18 Land Development Code To Prohibit Nonfunctional Turf, Nonfunctional Artificial Turf, And Invasive Plant Species To Applicable Development Projects - *(Dan Ungerleider)*

e. Ordinance No. 26-2025 - An Ordinance Amending Section 13.16.040 F Regarding Licensure And Certification Requirements for Testing And Repair of Backflow Prevention Devices - *(Dan Ungerleider)*

5. Resolutions:

a. PUBLIC HEARING on Resolution No. 68-2025 - A Resolution Adopting a 2nd Restated Budget for the Purpose Set Forth Below For the Town of Monument, Colorado, Beginning on the First Day of January 2025 and Ending on the Last Day of December 2025 - *(Jennifer Phillips)*

b. Resolution No. 69-2025 - A Resolution Appropriating Sums of Money to the Various Funds in the Amounts Set Forth Below for the Town of Monument, Colorado, Beginning on the First Day of January 2025 and Ending on the Last Day of December 2025 - *(Jennifer Phillips)*

c. PUBLIC HEARING on Resolution No. 70-2025 - A Resolution Adopting a Budget for the Purposes Set Forth Below For the Town of Monument, Colorado, Beginning on the First Day of January 2026 and Ending on the Last Day of December 2026 - *(Jennifer Phillips)*

d. Resolution No. 71-2025 - A Resolution Appropriating Sums of Money to the Various Funds in the Amounts Set Forth Below for the Town of Monument, Colorado, Beginning on the First Day of January 2026 and Ending on the Last Day of December 2026 - *(Jennifer Phillips)*

e. Resolution No. 67-2025 - A Resolution to Authorize the Certification of the Property Tax Mill Levy to the El Paso County Assessor for the Fiscal Year 2026 Beginning on the First Day of January 2026, and Ending on the Last Day of December 2026 - *(Jennifer Phillips)*

f. Resolution No. 72-2025 - A Resolution Confirming a Five Percent (5%) Franchise Fee for the Town of Monument Water Enterprise Fund - *(Jennifer Phillips)*

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. Council Comments:

9. Executive Sessions:

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 the Intergovernmental Agreement Establishing the Loop Water Authority - *(Town Attorney)*

10. Invoices Over $25K:

a. Approval of Loop Water Authority Invoice

11. Adjournment: