



**MONUMENT TOWN COUNCIL
REGULAR MEETING AGENDA
MONDAY, DECEMBER 15, 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: 153 047 247#

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 15, 2025
- b. Meeting Minutes - December 1, 2025

4. Recognition:

- a. Employee Anniversary Recognition - (*Madeline VanDenHoek*)

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

- a. Ordinance No. 28-2025 - An Ordinance Establishing a Use Tax Rebate on Construction Materials for Accessory Dwelling Units for Low- and Moderate-Income Households - (*Dan Ungerleider*)
- b. Ordinance No. 27-2025 - An Ordinance Granting Approval of a Final Planned Unit Development for Conexus Filing No. 4 for Meritage Homes - (*Dan Ungerleider*)

6. Resolutions:

- a. Resolution No. 73-2025 - A Resolution Approving a Final Plat for Conexus Filing No. 4, a Replat of Conexus Filing No. 2 – Lot 2, for Meritage Homes - (*Dan Ungerleider*)
- b. Resolution No. 74-2025 - 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*)

7. 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.*

8. Future Agenda Item Authorization:

9. Reports:

- a. Town Manager's Monthly Report - (*Madeline VanDenHoek*)

10. Council Comments:

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 - (*Town Attorney*)

12. Adjournment: