**MONUMENT TOWN COUNCIL**
**MEETING MINUTES**
Monday, January 5, 2026 - 5:30 PM
Monument Town Hall - 645 Beacon Lite Rd., Monument CO 80132
Hybrid Meeting - Remote Participation Via Teams

**1. Study Session Starting at 5:30 PM:**

a. Review Draft of Title 8 Repeal and Readoption Ordinance

**2. Call Regular Meeting to Order at 6:30 PM, 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:<br>Mayor Mitch LaKind<br>Mayor Pro Tem Steve King<br>Councilmember Sana Abbott<br>Councilmember Marco Fiorito<br>Councilmember Kenneth Kimple | Madeline VanDenHoek, Town Manager<br>Patrick Regan, Police Chief<br>Tina Erickson, Town Clerk<br>Bob Cole, Town Attorney<br>Will Williams, Director of IT<br>Thomas Tharnish, Director of Public Works<br>Jennifer Phillips, Director of Finance<br>Laura Hogan, Director of Administration<br>Dan Ungerleider, Director of Planning<br>Connie Driedger, GIS |
| ATTENDED REMOTELY:<br>Councilmember Laura Kronick<br>Councilmember Chad Smith | |
| ABSENT WITH PRIOR NOTICE: | |
| ABSENT WITHOUT PRIOR NOTICE: | |

**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 of conflicts of interest submitted.

**4. Approval of the Consent Agenda:**

a. Agenda - January 5, 2026

b. Meeting Minutes - December 15, 2025

Councilmember Marco Fiorito made a motion to approve the consent agenda as presented, the motion was seconded by Mayor Pro Tem Steve King. Roll call vote was taken and the motion passed 7 to 0.

**5. Recognition:**

a. Employees of the Year

VanDenHoek recognized Connie Dredger for being one of two employees of the year for 2025.

**6. Presentations:**

a. Strategic Plan

John Trylch spoke about the strategic plan which is completed and ready for implementation.

**7. Ordinances:**

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

Ungerleider presented ordinance no. 22-2025 continued from December 1, 2025 as included in the council packet. Jason Alwine with NES gave an overview of the project and addressed items of concern regarding color palate, fencing and storage areas. Andrew Biggs provided clarification for the office spaces. Mayor Pro Tem King read into the record a statement he wrote, requested to add more stonework to the buildings. Councilmember Laura Kronick stated her concerns about how the current project will impact the future. The councilmembers had further questions regarding parking, fire lanes, trees, fencing/screening, trash receptacles, employee parking calculations along with other concerns. Mayor Mitch LaKind voiced his concerns with developers coming to the town and messing with the code to adjust it to their needs and does not feel the project is meeting the town code. Mayor Mitch LaKind opened the public hearing, no public comments were received. Mayor Mitch LaKind closed the public hearing. Alwine spoke to the comments made by Mayor Mitch LaKind with the accommodations they have and are willing to make to the project. Pro Tem Steve King made a motion to approve ordinance no. 22-2026 with the conditions: stone proposed in staff presentation to be consistent on all the buildings; storage areas comply with the town code 18.04.150, to remote 20-foot height requirement; and trash receptacles to be contained within each unit. The motion was seconded by Councilmember Chad Smith. Roll call vote was taken and the motion passed 7 to 0.

b. Ordinance No. 01-2026 - An Ordinance Amending Chapter 18.03.110 of the Municipal Code to Reference the Approved Official Zoning Map by a Date

Certain

Ungerleider introduced Connie Driedger to present the maps of the town as included in the council packet. Ungerleider presented ordinance no. 01-2026. Mayor Mitch LaKind opened the public hearing, no public comments were received. Mayor Mitch LaKind closed the public hearing. Councilmember Sana Abbott made a motion to approve ordinance no. 01-2026 and the motion was seconded by Councilmember Laura Kronick. Roll call vote was taken and the motion passed 7 to 0.

**8. Resolutions:**

a. Resolution No. 01-2026 - A Resolution Re-Appointing Members Peterson, Parr, and Baumer to the Town of Monument Planning Commission

Ungerleider presented resolution no. 01-2026 as included in the council packet. Councilmember Chad Smith made a motion to approve resolution no. 01-2026 and the motion was seconded by Councilmember Sana Abbott. Roll call vote was taken and the motion passed 6 to 0.
Councilmember Marco Fiorito absent for vote.

b. Resolution No. 02-2026 - A Resolution Authorizing Filing of a Petition for the Annexation of the Town of Monument Water Tank Site

Ungerleider presented resolution no. 02-2026 as included in the council packet. Mayor Mitch LaKind made a motion to approve resolution no. 02-2026 and the motion was seconded by Councilmember Sana Abbott. Roll call vote was taken and the motion passed 7 to 0.

c. Resolution No. 03-2026 - A Resolution Adopting a 2026 Legislative Platform

Phillips presented resolution no. 03-2026 as included in the council packet. Councilmember Marco Fiorito made a motion to approve resolution no. 03-2026 and the motion was seconded by Mayor Pro Tem Steve King. Roll call vote was taken and the motion passed 7 to 0

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

- No public comments were received.

**10. Future Agenda Item Authorization:**

- No future agenda items to include.

**11. Council Comments:**

- No council comments received.

**12. Adjournment:**

Mayor Mitch LaKind moved to adjourn the meeting, the motion was passed unanimously, the meeting was adjourned at 9:00 pm.

Respectfully Submitted,

Tina Erickson, Town Clerk

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