



**MONUMENT TOWN COUNCIL
REGULAR MEETING AGENDA
MONDAY, FEBRUARY 2, 2026 – 6:30 PM**

Monument Town Hall - Council Chambers
645 Beacon Lite Road - Monument, CO 80132

[Participate Via Microsoft Teams](#)

Participate Via Telephone: 719-300-6099 ID: 411 222 48#

1. Call to Order, Pledge of Allegiance, Roll Call

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

3. Approval of the Consent Agenda

- a. Agenda - February 2, 2026
- b. Meeting Minutes - January 20, 2026
- c. Resolution No. 07-2026 - A Resolution to Approve a Memorandum of Understanding with Pikes Peak Regional Office of Emergency Management for the Provision of Emergency Management Services - (*Chief Regan*)

4. Presentations

- a. Pikes Peak Regional Building Department - (*Greg Dingrando*)

5. Resolutions

- a. Resolution No. 08-2026 - A Resolution Initiating Annexation Proceedings for Certain Property to Be Known as Town of Monument Beacon Lite Road Water Tank Site Annexation and Finding the Petition for Annexation to Be in Substantial Compliance with Section 31-12-107, C.R.S. - (*Dan Ungerleider*)

6. Discussion Items

- a. Proposed Ordinance for Preventing Municipal Water to Flow North Into Division One

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. Quarterly Budget Report - (*Steve Murray*)

- b. Quarterly Investment Report - (*Steve Murray*)
- c. Quarterly Sales Tax Report - (*Laurie Young*)

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 to Receive Legal Advice on Specific Legal Questions Relating to the Elite Cranes Zoning Enforcement Matter - (*Town Attorney*)

12. Adjournment