



**MONUMENT TOWN COUNCIL
REGULAR MEETING AGENDA
TUESDAY, FEBRUARY 17, 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: 548 376 215#

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 17, 2026
- b. Meeting Minutes - February 2, 2026
- c. Invoices Over \$25K

4. Presentations

- a. 2021 International Fire Code and Colorado Wildfire Resiliency Code - (*Dan Ungerleider*)
- b. Impact Fee Report - (*Jennifer Phillips*)

5. Ordinances *Public Hearing(s) Required*

- a. Ordinance No. 02-2026 - An Ordinance Amending Title 13 of the Monument Municipal Code to Prohibit the Provision of Town Water Service to Properties Located North of the Palmer Divide - (*Town Council*)

6. Resolutions

- a. Resolution No. 09-2026 - A Resolution Authorizing Submission of a Federal Build Grant Application to Fund the Town's Jackson Creek Parkway Widening Project - (*Jennifer Phillips*)
- b. Resolution No. 13-2026 - A Resolution Authorizing the Submission of a Grant Application to the Department of Local Affairs for the Energy/Mineral Impact Assistance Fund for the Development of a Master Transportation Plan - (*Jennifer Phillips*)
- c. Resolution No. 11-2026 - A Resolution Approving a Fee In-Lieu of Water Rights - (*Thomas Tharnish*)
- d. Resolution No. 12-2026 - A Resolution Approving a Policy for Evaluation and Acceptance of Groundwater Associated with Development - (*Thomas Tharnish*)
- e. Resolution No. 10-2026 - A Resolution Approving a Lease Agreement with the Tri-Lakes Chamber of Commerce for Property Located at 166 Second Street - (*Madeline VanDenHoek*)

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)*
- b. Executive Session Pursuant to Section 24-6-402(4)(b), C.R.S. for the Purpose of a Conference With the Town's Legal Counsel Regarding Specific Legal Questions Pertaining to Buc-ee's Land Use Application With El Paso County - *(Town Attorney)*

12. Adjournment