

**MONUMENT TOWN COUNCIL
MEETING MINUTES**

Monday, February 2, 2026 - 6:30 PM

Monument Town Hall - 645 Beacon Lite Rd., Monument CO 80132

Hybrid Meeting - Remote Participation Via Teams

1. Call to Order, 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 led by Tyler Ramsey. 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:		Madeline VanDenHoek, Town Manager	
Mayor Mitch LaKind		Patrick Regan, Police Chief	
Mayor Pro Tem Steve King		Tina Erickson, Town Clerk	
Councilmember Sana Abbott		Ashley Hernandez-Schlagel, Town	
Councilmember Marco Fiorito		Attorney	
Councilmember Kenneth Kimple		Will Williams, Director of IT	
Councilmember Laura Kronick		Thomas Tharnish, Director of Public	
Councilmember Chad Smith		Works	
		Jennifer Phillips, Director of Finance	
		Laura Hogan, Director of Administration	
		Dan Ungerleider, Director of Planning	
		Laurie Young, Senior Accountant	
		Steve Murray, Town Accountant	
ATTENDED REMOTELY:			
ABSENT WITH PRIOR NOTICE:			
ABSENT WITHOUT PRIOR NOTICE:			

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

- No disclosures with potential conflicts of interest were submitted.

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
Councilmember Marco Fiorito made a motion to approve the consent agenda as presented, the motion was seconded by Councilmember Laura Kronick. Roll call vote was taken and the motion passed 7 to 0.

4. Presentations

a. Pikes Peak Regional Building Department
Greg Dingrando with Pikes Peak Regional Building Department gave a presentation as included in the council packet providing the highlights in permit numbers in 2025.

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.
Ungerleider presented resolution no. 08-2026 as included in the council packet. Councilmember Chad Smith made a motion to approve resolution no. 08-2026 and the motion was seconded by Councilmember Sana Abbott. Roll call vote was taken and the motion passed 7 to 0.

6. Discussion Items

a. Proposed Ordinance for Preventing Municipal Water to Flow North Into Division One
Mayor Pro Tem Steve King introduced the proposed ordinance for preventing municipal water to flow north into division one. The council provided direction for staff move forward with the draft ordinance and have attorneys review.

7. Public Comments For Items Not on the Agenda

- Rick Gorham.- spoke regarding his code enforcement issue with electrical fencing on neighbors property.
- Haley Chapin- Taste of Tri-Lakes Cares on May 13th at 5:30-8:30pm, tickets go on sale February 18th to reserve spots.

8. Future Agenda Item Authorization

- Regional training for elected officials middle to late March.

9. Reports

a. Quarterly Budget Report

Murray presented the quarterly budget report as included in the council packet.

b. Quarterly Investment Report

Murray presented the quarterly investment report as included in the council packet.

c. Quarterly Sales Tax Report

Young presented the quarterly sales tax report as included in the council packet.

10. Council Comments

- Mayor Mitch LaKind spoke about Town of Kiowa lost their Mayor.
- Council Member Kenneth Kimple gave appreciation to the mayor supporting local restaurants and that clerks are people too.

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

Councilmember Marco Fiorito moved to enter 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. Councilmember Laura Kronick second the motion. Roll call vote was taken and the motion passed 7 to 0.

- The Council entered executive session at 7:46 pm.
- The Council concluded executive session at 8:06 pm.

12. Adjournment

The regular council meeting was adjourned at 8:06 pm.

Respectfully Submitted,



Tina Erickson, Town Clerk

