



MONUMENT TOWN COUNCIL REGULAR MEETING AGENDA

MONDAY, MARCH 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: 566 123 787#

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 - March 2, 2026
- b. Meeting Minutes - February 17, 2026
- c. Special Meeting Minutes - February 18, 2026
- d. Invoices Over \$25K

4. Presentations

- a. Tri-Lakes Chamber of Commerce - *(Terri Hayes)*
- b. Rename the Road: Crossfield Road Renaming Contest - *(Jenna Gorney)*
- c. Draft Legislation on Monument Representation - *(Commissioner Wysong)*

5. Ordinances *Public Hearing(s) Required*

- a. Ordinance No. 03-2026 - A Ordinance Prohibiting the Installation of Graywater Treatment Works and the Associated Use of Graywater Within the Town of Monuments Water Service Area in Accordance With the Requirements of House Bill 24-1362 - *(Thomas Tharnish)*

6. Resolutions

- a. Resolution No. 14-2026 - A Resolution Approving a Master Services Agreement With Respec Company LLC to Provide Construction Services for the Beacon Lite Road Pipeline Project and the Monument Hill Water Tank Project - *(Thomas Tharnish)*

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. Council Comments

10. Executive Sessions

- a. Executive Session Pursuant to §24-6-402(4)(e), C.R.S., to Determine Positions Relative to Matters That May Be Subject to Negotiation, Developing Strategy for Negotiations, and Instructing Negotiators, Regarding a Proposed Economic Development Agreement - (*Town Attorney*)
- b. Executive Session Pursuant to Section § 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 Relating to El Paso County PCD File No. EXBL261 - Administrative Boundary Line Adjustment and PCD File No. CDR261 Grading/Stockpile Permit Application - (*Town Attorney*)

11. Adjournment