



**MONUMENT TOWN COUNCIL
REGULAR MEETING AGENDA**

MONDAY, MARCH 16, 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: 549 410 280#

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 16, 2026
- b. Meeting Minutes - February 17, 2026
- c. Meeting Minutes - March 2, 2026
- d. Resolution No. 15-2026 - A Resolution Authorizing the Issuance of a Special Event Permit for Conducting the Annual Monument Hill Kiwanis 4th of July Parade - (*Portia Hermann*)
- e. Resolution No. 16-2026 - A Resolution Authorizing the Issuance of a Special Event Permit for Conducting the Annual 4th of July Street Fair and Beer Garden - (*Portia Hermann*)

4. Annexations: *Public Hearing(s) Required*

- a. Resolution No. 17-2026 - A Resolution Setting Forth Findings of Fact and Conclusions Regarding Proceedings For Certain Property Known As The Town of Monument Beacon Lite Road Water Tank Site Annexation - (*Dan Ungerleider*)
- b. Ordinance No. 04-2026 - An Ordinance Annexing Certain Lands Known As The Town of Monument Beacon Lite Road Water Tank Site Annexation - (*Dan Ungerleider*)

5. Ordinances: *Public Hearing(s) Required*

- a. Ordinance No. 05-2026 - An Ordinance Repealing and Readopting Chapter 15.12 of the Monument Municipal Code and Adopting the International Fire Code, the Colorado Wildfire Resiliency Code, and All Local Amendments - (*Dan Ungerleider*)
- b. Ordinance No. 06-2026 - An Ordinance Amending Sections 2.36.500, 2.36.600, and 2.36.700 and Repealing and Readopting Title 8 of the Monument Municipal Code - (*Town Attorney*)
- c. Ordinance No. 07-2026 - An Ordinance Amending Title 2 Section 2.36.030 of the Monument Municipal Code to Revise the Procedure for Scheduling Municipal Court Sessions - (*Chief Regan*)
- d. Ordinance No. 03-2026 - A Ordinance Prohibiting the Installation of Graywater Treatment Works and the Associated Use of Graywater Within the Town of Monument in Accordance With the Requirements of House Bill 24-1362 - (*Thomas Tharnish*)

6. Resolutions:

- a. Resolution No. 18-2026 - A Resolution Approving the Purchase of a New Water Emergency Response Vehicle - *(Thomas Tharnish)*
- b. Resolution No. 19-2026 - A Resolution of the Town Council of the Town of Monument, Colorado Approving an Investment Policy - *(Jennifer Phillips)*

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 Session

- a. 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 Potential Related Development Proposals - *(Town Attorney)*

12. Adjournment: