

**MONUMENT TOWN COUNCIL
MEETING MINUTES**

Monday, May 4, 2026 - 5:30 PM

Monument Town Hall - 645 Beacon Lite Rd., Monument CO 80132
Hybrid Meeting - Remote Participation Via Teams

1. Study Session Starting at 5:30 PM:

- a. Review Draft AI Policy

2. Call Regular Meeting to Order at 6:30 PM, 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. 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: Mayor Mitch LaKind Mayor Pro Tem Steve King Councilmember Marco Fiorito Councilmember Kenneth Kimple Councilmember Laura Kronick Councilmember Chad Smith	Madeline VanDenHoek, Town Manager Tina Erickson, Town Clerk Ashley Hernandez-Schlagel, Town Attorney Will Williams, Director of IT Thomas Tharnish, Director of Public Works Andrew Archuleta, Asst. Director of Public Works Mitch Mihalko, Police Lieutenant Laura Hogan, Director of Administration Dan Ungerleider, Director of Planning Steve Murray, Town Accountant Laurie Young, Senior Accountant
ATTENDED REMOTELY:	
ABSENT WITH PRIOR NOTICE: Councilmember Sana Abbott	
ABSENT WITHOUT PRIOR NOTICE:	

3. 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 recieved.

4. Approval of the Consent Agenda:

- a. Agenda - May 4, 2026

b. Meeting Minutes - April 20, 2026

5. Public Comments For Items Not on the Agenda:

- Karen Lusby spoke about the residential/commercial design standards for all developments and non negotiable depending on development.

6. Proclamations:

a. National Police Week

Mihalko presented National Police Week proclamation, Councilmember Marco Fiorito read the proclamation and the council proclaimed May10th - May 16th, 2026 as Police Week in the Town of Monument.

7. Presentations:

a. Introduction of the Draft Roadway and Pavement Design Standards Manual Archuleta and Ungerleider gave a brief introduction for the draft roadway and pavement design standards. Taylor and Shelly with IMEG gave a presentation on the updated roadway and pavement design criteria, a brief overview of what the new RDS includes in the 9 chapters; key changes; new permits required. Ungerleider addressed the next steps involved. Ungerleider encourages anyone to reach out with questions or comments.

8. Ordinances:

a. Ordinance No. 09-2026 - An Ordinance Granting Approval of the Final Planned Unit Development Plan for Alpine Dealership at Falcon Commerce Center Located East of the Intersection of Squadron Drive and Terrazzo Drive Ungerleider resumed ordinance no. 09-2026 from the April 6, 2026 meeting. Brooks Swinson with NES provided a presentation as included in the council packet, he gave an overview from the Planning Commission meeting as well as considerations from April 6, 2026 Town Council meeting. Swinson discussed the metal panels; revised sign designs which would include 2 smaller signs on the property; truck loading and snow storage within the dealership property and discussed potential sales tax during phase 1 and phase 2 along with the jobs and community engagement Alpine could bring to the Town of Monument. Councilmember Chad Smith encourages rules within the PUD to be followed. Councilmember Kenneth Kimple spoke on the sign design. Councilmember Marco Fiorito is in favor of the building, design and the dealership in general. Mayor Mitch LaKind opened the public hearing, Charlie Enzara questioned the consideration of infrastructure as well as water consumption. Mayor Mitch LaKind closed the public hearing. Swinson spoke on the infrastructure including water usage, drainage and traffic impact. Councilmember Chad Smith made a motion to approve ordinance no. 09-2026 with the following conditions:

1. The vehicle display are in the south east corner of the lot, as shown on page 8 of the final PUD plan set, shall be utilized as presented, having a maximum of 13

vehicles parked or displayed in this area and, any vehicles parked or displayed in this area shall be parked on approved surface consisting of durable, dust free, all weather materials such as: concrete, asphalt, asphalt millings installed over a compacted base, pavers installed over a compacted base, or other similar hard-surfaced materials.

2. No vehicles shall be parked or displayed on the building and for Phase 2 (building b) during development.

3. The sidewalk from the intersection of Squadron Drive to the southern property line to be constructed out of concrete.

4. At no time may delivery vehicles for the subject property be staged on Terrazzo Drive.

5. Monument signage along I-25 no highway pylon sign will be permitted and instead 2 code approved 10 foot height Monument signs are permitted. The motion was seconded by Councilmember Marco Fiorito. Roll call vote was taken and the motion passed 5 to 1.

Mayor Pro Tem Steve King opposed the motion.

- The council took a recess at 07:59 pm.

- The council resumed the regular meeting at 08:09pm

b. Ordinance No. 12-2026 - An Ordinance Repealing and Readopting Title 9 of the Monument Municipal Code

Hernandez-Schlagel presented ordinance no. 12-2026 as included in the council packet. Mayor Mitch LaKind opened the public hearing, no public comments were received. Mayor Mitch LaKind closed the public hearing. Councilmember Chad Smith made a motion to approve ordinance no. 12-2026 and the motion was seconded by Councilmember Laura Kronick. Roll call vote was taken and the motion passed 6 to 0.

9. Resolutions:

a. Resolution No. 30-2026 - A Resolution Renaming a Section of Road Within The Town From Old Denver Road to Doc Close Road

VanDenHoek presented resolution no. 30-2026 as included in the council packet. Councilmember Marco Fiorito made a motion to approve resolution no. 30-2026 and the motion was seconded by Councilmember Laura Kronick. Roll call vote was taken and the motion passed 6 to 0.

b. Resolution No. 31-2026 - A Resolution Adopting the Pikes Peak Regional Multi-Hazard Mitigation Plan

Archuleta presented resolution no. 31-2026 as included in the council packet. Councilmember Chad Smith made a motion to approve resolution no. 31-2026 and the motion was seconded by Mayor Mitch LaKind. Roll call vote was taken and the motion passed 6 to 0.

c. Resolution No. 32-2026 - A Resolution to Approve a Contract Renewal with IT Managed Service Provider

Williams presented resolution no. 32-2026 as included in the council packet.

Councilmember Chad Smith made a motion to approve resolution no. 32-2026 and the motion was seconded by Councilmember Marco Fiorito. Roll call vote was taken and the motion passed 6 to 0.

10. Future Agenda Item Authorization:

- Town Council / Planning Commission joint workshop on June 10, 2026 @ 6:00pm to discuss architectural standards specifically metal buildings.
- VanDenHoek recognized Public Service week, National Clerks week, Economic Development week, National Police week, and National Public Works week.

11. 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.

12. Council Comments:

- Councilmember Marco Fiorito will be out of town from May 21st-June 12th.
- Councilmember Kenneth Kimple out of town May 21st-29th; mentioned dust plan.
- Councilmember Laura Kronick spoke about drinking water week.
- Councilmember Chad Smith out of town May 11th-26th; will not be attending the Town Hall meeting; attending remotely for the May 18th council meeting; mentioned Mothers Day coming up and to thank the moms.
- Mayor Mitch LaKind reiterated on May 12th there will be the Town Hall meeting, Steve Schleiker with the County will be attending to discuss the next voting cycle; USAFA visitor center grand opening on May 15th, as well as last day of school for D-38.

13. Executive Sessions:

- a. Executive Session Pursuant to §C.R.S. 24-6-402(4)(b) for the Purpose of Receiving Legal Advice from the Town Attorney Regarding the Town's IGA With Triview Metropolitan District and Considerations Related to Same In Connection with the Town's Water System Analysis

Councilmember Laura Kronick moved to enter executive session pursuant to C.R.S. 24-6-402(4)(b) for the purpose of receiving legal advice from the Town Attorney regarding the Town's IGA with Triview Metropolitan District and considerations related to same in connection with the Town's water system analysis and to adjourn the regular meeting, not returning to the open session.

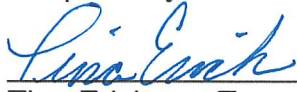
Mayor Mitch LaKind second the motion. Roll call vote was taken and the motion passed 6 to 0.

- The Council entered executive session at 08:59 pm.
- The Council concluded executive session at 09:47 pm.

14. Adjournment:

The regular council meeting was adjourned at 9:47 pm.

Respectfully Submitted,



Tina Erickson, Town Clerk

