



# MONUMENT TOWN COUNCIL REGULAR MEETING AGENDA

MONDAY, JUNE 1, 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: 353 158 480#

## 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 - June 1, 2026
- b. Meeting Minutes - May 18, 2026
- c. Invoices Over \$25K
- d. Resolution No. 36-2026 - A Resolution Approving Intergovernmental Agreement (IGA) Between the Town of Monument and Monument Academy for School Resource Officers for the 2026-2027 School Year - *(Commander Johnson)*

**4. 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.*

## 5. Proclamations:

- a. A Proclamation Declaring Support For Community Action Against Human Trafficking - *(Mayor LaKind)*

## 6. Presentations:

- a. Girls of the West
- b. User Fee Study - *(Jennifer Phillips)*
- c. Employee Survey Results - *(Emily Trujillo)*

## 7. Ordinances: *Public hearing(s) required.*

- a. Ordinance No. 14-2026 - An Ordinance Granting Approval of the Zoning of the Beacon Lite Water Tank Site to Public (P) - *(Jenna Gorney)*

## 8. Resolutions:

- a. PUBLIC HEARING on Resolution No. 37-2026 - A Resolution Adopting an Amended Budget for the Purposes Set Forth Below for the Town of Monument, Colorado, Beginning on the First Day of January 2026 and Ending on the Last Day of December 2026 - (*Jennifer Phillips*)
- b. Resolution No. 38-2026 - A Resolution Appropriating Sums of Money to the Various Funds in the Amounts Set Forth Below for the Town of Monument, Colorado, Beginning on the First Day of January 2026 and Ending on the Last Day of December 2026 - (*Jennifer Phillips*)
- c. Resolution No. 41-2026 - A Resolution to Approve Financial Policies to Ensure the Town is Capable of Adequately Finding the Government Services Desired by the Community - (*Jennifer Phillips*)
- d. Resolution No. 39-2026 - A Resolution Approving a Professional Design Services Agreement with Moore Engineering Inc. to Provide Professional Engineering Services Related to Updating the Town of Monument Water Master Plan - (*Thomas Tharnish*)
- e. Resolution No. 40-2026 - A Resolution Approving an Agreement With the Town Engineer, IMEG, to Provide Professional Engineering Services to Update the Town's Water Standards and Specifications - (*Thomas Tharnish*)

**9. Future Agenda Item Authorization:**

**10. Council Comments:**

**11. Executive Session:**

- a. Executive Session Pursuant to C.R.S. §24-6-402(4)(b) and C.R.S. §24-6-402(4)(e) for a Discussion With the Town's Attorney to Receive Legal Advice on a Complaint and for Determining Positions Relative to Matters That May be Subject to Negotiation, Developing Strategy for Negotiations and Instructing Negotiators Relating to Same

**12. Reconvene In Open Session:** *Council may act in open session on item(s) discussed in executive session.*

**13. Adjournment:**