



**MONUMENT TOWN COUNCIL
REGULAR MEETING AGENDA**

MONDAY, JULY 6, 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: 962 647 192#

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 - July 6, 2026
- b. Meeting Minutes - June 15, 2026
- c. Invoices Over \$25K

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. Introductions:

6. Recognition:

- a. Milestone Anniversaries - *(Madeline VanDenHoek)*

7. Presentations:

- a. 2026-2028 Strategic Plan Progress Report - *(Madeline VanDenHoek)*
- b. Water Rates Study - *(Jennifer Phillips)*

8. Discussion Items:

- a. Loop Water Authority Member Agency Invoice - *(Madeline VanDenHoek)*

9. Ordinances: *Public hearing(s) required.*

- a. Ordinance No. 15-2026 - An Ordinance Granting Approval of the Falcon Commerce Center Phase 2 Preliminary PUD Major Amendment Located in the South 43 Acres of Falcon Commerce Center Known As Area D - *(Jenna Gorney)*

b. Ordinance No. 16-2026 - An Ordinance Granting Approval of the Santa Fe Meadows Final Planned Unit Development Located in the South 43 Acres of Falcon Commerce Center Known As Area D - (*Jenna Gorney*)

c. Ordinance No. 17-2026 - An Ordinance Amending Title 18 Land Development Code Section 18.03.340 Relating To Accessory Uses and Structures - (*Jenna Gorney*)

10. Resolutions:

a. Resolution No. 44-2026 - A Resolution for the Town Council to Approve the Purchase of Shadow Systems Handguns and Required Accessories for Monument Police Department Officers' On-Duty Use - (*Chief Regan*)

b. Resolution No. 47-2026 - A Resolution Authorizing a New Tap to be Installed to Two (2) Out of District Commercial Buildings - (*Jennifer Phillips*)

c. Resolution No. 48-2026 - A Resolution Authorizing Change Oder No. 1 To Contract With RD Mill Abatement For Asbestos Removal and Demolition - (*Jennifer Phillips*)

d. Resolution No. 49-2026 - A Resolution Authorizing Appointment of Presiding Municipal Judge and Approval of Professional Services Agreement - (*Jennifer Phillips*)

11. Future Agenda Item Authorization:

12. Council Comments:

13. Executive Sessions:

a. Executive Session Pursuant to §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 Regarding Pending Legal Projects

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

15. Adjournment: