



MONUMENT TOWN COUNCIL REGULAR MEETING AGENDA

MONDAY, JULY 20, 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 770 384 77#

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 20, 2026
- b. Meeting Minutes - July 6, 2026
- c. Resolution No. 50-2026 - A Resolution Adopting the 2026 Roadway and Pavement Design Criteria Manual - *(Dan Ungerleider/Andrew Archuleta)*
- d. Resolution No. 51-2026 - A Resolution Amending the Town of Monument Strategic Plan by Extending the Timeframe Associated With Strategic Priority FHS 9 From June 2026 to January 2027 - *(Laura Hogan)*
- e. Resolution No. 52-2026 - A Resolution Calling for the November 3, 2026, Town of Monument Regular Election to Be Conducted as a Coordinated Election; Appointing the Town Clerk as the Designated Election Official; and Authorizing the Town Clerk to Enter Into an Intergovernmental Agreement With the El Paso County Clerk and Recorder for Conducting the Election - *(Laura Hogan)*
- f. Resolution No. 53-2026 - A Resolution Appointing a Member of the Planning Commission - *(Dan Ungerleider)*
- g. Resolution No. 54-2026 - A Resolution to Appoint Members to Represent the Town of Monument to the Loop Water Authority - *(Madeline VanDenHoek)*
- h. Resolution No. 55-2026 - A Resolution Approving and Authorizing the Town Manager to Sign a Water Lease With Allison Valley Development Company, LLC - *(Madeline VanDenHoek)*
- i. Quarterly Investment Report - *(Steve Murray)*

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. Presentations:

- a. 2025 Audit Report - *(Jennifer Phillips)*

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

- a. Ordinance No. 18-2026 - An Ordinance Authorizing a Moratorium on the Acceptance or Processing of Certain Permit Applications and Land Development Applications Where a Data Center is Included as a Proposed Principal or Accessory Use - *(Dan Ungerleider)*
- b. Ordinance No. 13-2026 - An Ordinance Adding Section 12.28.125 to the Monument Municipal Code Requiring Parking Permits at Monument Lake - *(Town Attorney)*

7. Resolutions:

- a. Resolution No. 33-2026 - A Resolution Requiring Parking Permits at Monument Lake, Establishing the Parking Permit Area, Fees, and Fines - *(Town Attorney)*
- b. Resolution No. 45-2026 - A Resolution to Approve Heart of Monument Playpark Contract - *(Andrew Archuleta)*
- c. Resolution No. 46-2026 - A Resolution to Approve Heart of Monument Parking Lot Contract - *(Andrew Archuleta)*

8. Future Agenda Item Authorization:

9. Reports:

- a. Town Manager's Monthly Report - *(Madeline VanDenHoek)*

10. Council Comments:

11. Executive Sessions:

- a. Executive Session Pursuant to C.R.S. § 24-6-402(4)(f) For Discussion of a Personnel Matter Involving the Performance Evaluation of the Town Manager, Who Has Been Notified of the Executive Session and Has Consented To It
- b. Executive Session Pursuant to C.R.S. § 24-6-402(4)(b) for the Purposes of Receiving Legal Advice From the Town's Legal Counsel Regarding Town Water System Planning and Strategy in Light of Continuing Developments and Considerations
- c. Executive Session Pursuant to C.R.S. § 24-6-402(4)(b) and C.R.S. § 24-6-402(4)(e) for Purposes of Receiving Legal Advice From the Town's Legal Counsel and for Purposes of Determining Positions Relative to Matters That May Be Subject to Negotiations, Developing Strategy for Negotiations, and Instructing Negotiators Regarding Potential Legal Claims and Consideration of a Former Employee's Recent Correspondence

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

13. Adjournment: