



MONUMENT TOWN COUNCIL REGULAR MEETING AGENDA

MONDAY, AUGUST 3, 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 279 829 535#

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 - August 3, 2026
- b. Meeting Minutes - July 20, 2026
- c. Quarterly Budget Report - (*Steve Murray*)
- d. Quarterly Sales Tax Report - (*Laurie Young*)
- e. Resolution No. 62-2026 - A Resolution Approving Release and Settlement Agreement - (*Emily Trujillo*)

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. Recognition of Fire Chief Kovacs and Introduction of Fire Chief Fitzgerald - (*Madeline VanDenHoek*)
- b. Milestone Anniversaries - (*Madeline VanDenHoek*)
- c. Summer Internship - (*Emma Beery*)

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

- a. Ordinance No. 19-2026 - An Ordinance Submitting to the Eligible Electors Voting in the Town's Regular Election, to Be Held November 3, 2026, a Ballot Issue Increasing the Use Tax Rate, and Contingent Upon Elector Approval, Amending the Monument Municipal Code to Provide For the Same - (*Town Attorney*)
- b. Ordinance No. 15-2026 - (Continued from July 6) 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*)

- c. Ordinance No. 16-2026 - (Continued from July 6) 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*)
- d. Ordinance No. 21-2026 - An Ordinance Granting Approval of the Final Planned Unit Development Plan for Karl Malone Powersports, Located on Lots 8 and 9 in the Terrazzo-Baja Commercial Development - (*Jenna Gorney*)
- e. Ordinance No. 22-2026 - An Ordinance Granting Approval of the Final Planned Unit Development Plan for Conexus Lot 1 Filing 2, Also Known as Hillpointe, Located Along Old Denver Road Within the Conexus Development - (*Rey Medina*)

7. Resolutions:

- a. Resolution No. 57-2026 - A Resolution Approving Increases in Water Rates, Fees and Fines For All Town of Monument Customers to Ensure the Long-Term Financial Stability of the Water Enterprise Fund - (*Jennifer Phillips*)
- b. Resolution No. 58-2026 - A Resolution Authorizing a New Tap to be Installed to Two (2) Out of District Commercial Buildings - (*Jennifer Phillips*)
- c. Resolution No. 59-2026 - A Resolution Approving a Lease Agreement With the Tri-Lakes Chamber of Commerce For Property Located at 166 Second Street - (*Madeline VanDenHoek*)
- d. Resolution No. 60-2026 - A Resolution Withdrawing the Town From the Loop Water Authority - (*Madeline VanDenHoek*)
- e. Resolution No. 61-2026 - A Resolution Approving an Intergovernmental Agreement (IGA) Between the Town of Monument and the Triview Metropolitan District to Develop a Joint Area Transportation Plan - (*Dan Ungerleider*)

8. Future Agenda Item Authorization:

9. Council Comments:

10. Executive Sessions:

- a. Executive Session Pursuant to § C.R.S. 24-6-402(4)(b) to Receive Legal Advice From the Town Attorney Regarding Planning Matters Currently Before El Paso County on Appeal
- b. Executive Session Pursuant to § C.R.S. 24-6-402(4)(b) For Purposes of Receiving Legal Advice From the Town's Legal Counsel Regarding Quasi-Judicial Actions and the Impact of Social Media

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

12. Adjournment: