



MONUMENT TOWN COUNCIL REGULAR MEETING AGENDA

MONDAY, AUGUST 17, 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 363 949 966#

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 17, 2026
- b. Meeting Minutes - August 3, 2026
- c. Invoice Over 25K
- d. Resolution No. 56-2026 - A Resolution of the Town Council of the Town of Monument, Colorado, Awarding RFP No. 26-007 for Managed Print, Mailing, and Document Systems Equipment Lease and Support Services and Authorizing Execution of the Agreement - *(Will Williams)*
- e. Resolution No. 63-2026 - 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)*
- f. Resolution No. 65-2026 - A Resolution Approving a Change Order For Heart of Monument Parking Lot - *(Andrew Archuleta)*
- g. Liquor Licensing Authority - Festival Permit Application From Goat Patch Brewing Company For Pours in the Park Event at Limbach Park on Sept. 19, 2026 - *(Tina Erickson)*

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

- a. Ordinance No. 15-2026 - (Continued from Aug. 3) 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 - (Continued from Aug. 3) 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. 22-2026 - (Continued from Aug. 3) 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)*

d. Ordinance No. 19-2026 - (Continued from Aug. 3) 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)*

6. Presentations:

a. Initial 2027 Budget - *(Jennifer Phillips)*

7. Resolutions:

a. Resolution No. 64-2026 - A Resolution Approving Fee Increases and Adopting Fee Schedule Effective October 1, 2026 - *(Jennifer Phillips)*

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 § 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

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

13. Adjournment: