

Town of Monument  
Board of Trustees  
AGENDA  
Monday, January 5, 2009

**6:30 P.M. BOARD OF TRUSTEES MEETING**

**Call to Order, Roll Call, Pledge of Allegiance, Approval of Agenda, Minutes**  
(Motion)

1. Approval of the Minutes of December 15<sup>th</sup>, 2008 REGULAR MEETING

**Board of Trustees Comments**  
**Public Comments**

**Public Hearing**

**Ordinances** – (Next Ordinance #01-2009)

(Roll Call)

2. Ordinance approving a Preliminary/Final Plat for Filing 17 of the Monument Marketplace- Mr. Kassawara

**Resolutions** – (Next Resolution #01-2009)

(Motion)

3. Resolution re-appointing Glenda Smith to the Monument Planning Commission- Mr. Kassawara
4. Resolution approving an addendum to the IGA establishing the Pikes Peak Regional Water Authority- Mr. Landreth

**Presentation:**

5. White Paper on Downtown Monument and Recommended Design Guidelines- Ms. Griffith

**Financial Issues:**

(Motion)

6. Disbursements over \$5000- Ms. Smith
  7. November 2008 Financials- Ms. Smith
  8. Sales Tax Reports- Ms. Smith
- Informational Item- Final 2009 Budget Copy (for BOT only)  
2009 Budget is available for review in Treasurer's office for the public

**Discussion Item: Home Rule**

**Reports and Updates:**

Town Attorney's Report

9. Town Managers Report

**Public Comments**

**Adjournment**

(Motion)

"All documents attached hereto and presented to the Board of Trustees as well as any documents presented to the Board at the public hearing shall automatically become a part of the record and shall be admitted into evidence regarding the item each document concerns."