

Town of Monument
Board of Trustees
AGENDA
Monday, February 2nd, 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 January 5th, 2009 REGULAR MEETING

Board of Trustees Comments
Public Comments

Swearing In- New Police Officer

Resolutions – (Next Resolution #03-2009)
(Motion)

2. Resolution supporting the Fountain Creek IGA- Ms. Green
3. Resolution approving a contract with the Humane Society of the Pikes Peak Region for Pet Animal Control and Licensing services- Ms. Green
4. Resolution extending Continuing Services Agreement with Nolte Associates, Inc.
- Mr. Kassawara
5. Resolution extending Continuing Services Agreement with Jacobs Engineering Group, Inc.
- Mr. Kassawara
6. Resolution ratifying execution of a quit claim deed for the Village at Monument Filing No.3 detention pond- Mr. Kassawara

Liquor Licenses:

7. Renewal hearing for Jasmine Garden Restaurant- Mr. Meszaros
8. Renewal hearing for Casa Diego's Restaurant- Mr. Meszaros

Financial Issues:
(Motion)

9. Disbursements over \$5000- Ms. Smith

Discussion Item(s): Public art for new Town Hall- Dr. Betty Konarski
Home Rule Election

Reports and Updates:

- Town Attorney's Report
10. Town Managers Report

Public Comments

Executive Session: Contract Negotiations C.R.S. 24-6-402(4)(e)

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."