

Town of Monument
Board of Trustees
AGENDA
TUESDAY, February 17, 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 February 2, 2009 REGULAR MEETING

Board of Trustees Comments
Public Comments

Sertoma's Freedom Week

2. Proclamation of Freedom Week- Mr. Ted Bauman
3. Freedom Essay Winner (Michelle Chan, Creekside Middle School)

Public Hearing

Ordinances – (Next Ordinance #02-2009)

(Roll Call)

4. Ordinance approving a Vacation of Ada Street and Easements for the Mountain View Subdivision - Mr. Kassawara
4. Ordinance approving a Preliminary/Final Plat for the Mountain View Subdivision for a future Walgreen's Drugstore- Mr. Kassawara

Resolutions – (Next Resolution #08-2009)

(Motion)

5. Resolution designating Arbor Day in the Town of Monument- Mr. Landreth
6. Resolution approving application for a GOCO Grant – Mr. Landreth

Financial Issues:

(Motion)

7. Disbursements over \$5000- Ms. Smith

Discussion Item: Third Street Project Update

Reports and Updates:

- Town Attorney's Report
- 8. Development Services Department
- 9. Public Works Department
- Police Department
- Town Managers Report
- Triview Update

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."