

Town of Monument
Board of Trustees
AGENDA
Monday, March 2, 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 17, 2009 REGULAR MEETING

Board of Trustees Comments
Public Comments

2. **Proclamation:** 2009 Women in Construction Week (NAWIC)

Discussion Item: Fireworks Committee Donation

Public Hearing

Ordinances – (Next Ordinance #04-2009)

(Roll Call)

3. Ordinance approving Village Center at Woodmoor Filing 3 (Arbor Mountain) Preliminary/Final PD Site Plan- Mr. Kassawara
4. Ordinance amending Town Code Chapters 17.16,17.20, and 17.24- Residential District Zoning Regulations, Section 17.04.050 Definitions, & Section 17.48.180 Accessory Uses- Mr. Kassawara
4. Ordinance creating Town Code Chapters 17.18 and 17.22, established Neighborhood Single Family Low Density Residential Overlay Districts - Mr. Kassawara
5. Ordinance amending Town Code Chapter 17.32- General Business (B) District and Chapter 17.36- Commercial (C-1) District- Mr. Kassawara

Resolutions – (Next Resolution #10-2009)

(Motion)

6. Resolution approving change order #7 for the contract with Nolte Associates, Inc. for the Third Street Improvements Project- Mr. Kassawara

Financial Issues:

(Motion)

7. December (pre-audit) Financials- Ms. Smith
8. Sales Tax Analysis- Ms. Smith

Discussion Item(s): Water

Triview Metropolitan District

9. Water Contract

Reports and Updates:

Town Attorney's Report
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."