

Town of Monument
Board of Trustees
AGENDA
Monday, March 16, 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 March 2, 2009 REGULAR MEETING

Board of Trustees Comments
Public Comments

Guest: Ms. Kandi Buckland (El Paso County Department of Health and Environment Director)

Public Hearing

Ordinances – (Next Ordinance #08-2009)

(Roll Call)

2. Ordinance approving modifications to Chapter 8.30, establishing inspection and monitoring programs for stormwater discharge and erosion control- Mr. Kassawara
3. Ordinance amending Chapter 16.40, Best Management Practices for stormwater discharge and erosion control- Mr. Kassawara
4. Ordinance authorizing the establishment of the "2A ASD Fund"- Ms. Smith

Resolutions – (Next Resolution #11-2009)

(Motion)

5. Resolution authorizing Staff to negotiate contracts with Matrix Design Group, Inc., J3 Engineering Consultants, and Drexel Barrell & Co., for various engineering svcs- Mr. Kassawara
6. Resolution amending resolution #10-2009, change order #7 for the contract with Nolte Associates, Inc. for the Third Street Improvements Project- Mr. Kassawara
7. Resolution approving the purchase of Twin Lakes Water shares- Ms Green

Discussion Item: Walgreen's @ SH 105 presentation on access and traffic

Liquor Licenses:

8. Renewal Hearing for Bayou Barbq- Mr. Meszaros
9. Renewal Hearing for Diamond Shamrock #4136- Mr. Meszaros

Financial Issues:

(Motion)

10. Disbursements over \$5000- Ms. Smith
11. January Financials- Ms. Smith
12. Sales Tax Analysis- Ms. Smith

Reports and Updates:

- Town Attorney's Report
13. Development Services Department
 14. Public Works Department
- Police Department
Town Managers Report
Triview Metropolitan District

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."