

Town of Monument
Board of Trustees
AGENDA
Monday, April 6, 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 16, 2009 REGULAR MEETING

Board of Trustees Comments
Public Comments

Public Hearing

Ordinances – (Next Ordinance #09-2009) (* **Bold items continued from March 16th Meeting**)
(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 approving amendments to the Regional Building Code- Mr. Kassawara
5. Ordinance approving a Replat for the Village Center at Woodmoor Filing 3 subdivision, for a future Independent Senior Living Facility and a medical clinic- Mr. Kassawara
6. Ordinance approving a 3rd Major Amendment to the Preliminary PD Site Plan for the Trails End development- Mr. Kassawara

Resolutions – (Next Resolution #14-2009)
(Motion)

7. Resolution approving an IGA with Palmer Lake for Police Services- Chief Shirk

Liquor Licenses:

8. Renewal Hearing for Columbine Garden Restaurant- Mr. Meszaros

Financial Issues:

(Motion)

9. Disbursements over \$5000- Ms. Smith

Reports and Updates:

Town Attorney's Report

10. 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."