

Town of Monument  
Board of Trustees  
SPECIAL MEETING AGENDA  
Creekside Middle School  
Monday, April 20<sup>th</sup>, 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 April 6, 2009 REGULAR MEETING

**Board of Trustees Comments**  
**Public Comments**

**Public Presentations: A short presentation will be given on each topic after which the public is invited to come to the microphone, state his or her name and address, and comment or ask questions of the Board**

2. Community accomplishments and moving ahead
  - a. Open Forum Q&A
3. Triview Metropolitan District
  - a. Open Forum Q&A
4. Town Water Issues
  - a. Open Forum Q&A
5. Monument Home Rule
  - a. Open Forum Q&A

**Public Hearing Item**

6. Police Department (Edward Byrne Memorial Justice Assistance Grant)- Chief Shirk

**Resolutions – (Next Resolution #15-2009)**  
(Motion)

7. Announcing the recipient of the Jim Moore – Urban Achievement Award (Staff recommends tabling this until the May meeting)

**Financial Issues:**  
(Motion)

8. Disbursements over \$5000- Ms. Smith

**Additional 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."