

Town of Monument
Board of Trustees
AGENDA
Monday, January 4th, 2010

6:30 P.M. BOARD OF TRUSTEES MEETING

Call to Order, Pledge of Allegiance, Roll Call, Approval of Agenda, Minutes
(Motion)

1. Approval of the Minutes of December 7, 2009 REGULAR MEETING

Board of Trustees Comments

Public Comments

Acknowledgement: certificate of appreciation to A.B. Tellez (Rosie's Diner)

Resolutions – (Next Resolution #01-2010)

(Motion)

2. Resolution(s) appointing Commissioners to the Planning Commission- Mr. Kassawara
3. Resolution submitting to the voters in the April 6, 2010 Mail Ballot Election, the question of "should the Town be permitted to publish by title only"- Mr. Meszaros
4. Resolution authorizing the Town Clerk to appoint Election Judges and establishing their rate of pay for the April 6, 2010 Mail Ballot Election- Mr. Meszaros

Public Hearing

Ordinances – (Next Ordinance #01-2010)

(Roll Call)

5. Ordinance approving updates to the Parks, Open Space, and Trail dedication requirements in Chapter 16.32 "Dedications" and Chapter 17.40 "Planned Development District"- Mr. Kassawara
6. Ordinance approving a 3rd Major Amendment to the Monument Ridge Preliminary PD Site Plan- Mr. Kassawara
7. Ordinance approving a replat of Lot 5 in the Monument Ridge development- Mr. Kassawara
8. Ordinance approving a Preliminary/Final PD Site Plan for Lot 5A in the Monument Ridge development- Mr. Kassawara

Financial Reports and Updates:

(Motion)

9. Disbursements over \$5000- Ms. Smith

Discussion Item(s):

10. Old Denver Highway Pavement Recommendations- Mr. Kassawara

Reports and Updates:

Town Attorney's Report

11. 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."