

Town of Monument  
Board of Trustees  
AGENDA  
**TUESDAY, January 19<sup>th</sup>, 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 January 4<sup>th</sup>, 2010 REGULAR MEETING

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

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

**Financial Reports and Updates:**  
(Motion)

2. Disbursements over \$5000- Ms. Smith
3. Financial Reports- Ms. Smith

**Discussion**

4. Water 101- Ms. Green/ Mr. Landreth/ Mr. Barber

**Reports and Updates:**

- Town Attorney's Report
- 5. Development Services Department
- 6. Public Works Department
- Police Department
- Town Managers Report

**Executive Session: Contract Negotiations C.R.S. 24-6-402(4)(e)**  
(Motion)

**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."