

Town of Monument  
Board of Trustees  
AGENDA  
Monday, February 1<sup>st</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 19<sup>th</sup>, 2010 REGULAR MEETING

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

**Colorado Springs Youth Symphony Orchestra presentation**

**Public Hearing**

**Ordinances** – (Next Ordinance #04-2010)

(Roll Call)

2. (Continued from 1-4-09 BOT) Ordinance approving updates to Chapter 16.32 “Dedications” and Chapter 17.40 “Planned Development District”- Mr. Kassawara
3. Ordinance approving amendments to the Regional Building Code- Mr. Kassawara

**Resolutions** – (Next Resolution #07-2010)

(Motion)

4. Resolution appointing one (1) Planning Commissioner and (1) Alternate- Mr. Kassawara
- 4a.** Resolution supporting e fairness legislation- Ms. Green (to be handed out at meeting)

**Discussion Item:**

5. Third Street Landscaping- Mr. Kassawara

**Financial Reports and Updates:**

(Motion)

6. Disbursements over \$5000- Ms. Smith (to be handed out at meeting)

**Reports and Updates:**

Town Attorney's Report

7. 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."