

Town of Monument  
Board of Trustees  
AGENDA  
**TUESDAY**, February 16<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 February 1, 2010 REGULAR MEETING

**Board of Trustees Comments**

**Public Comments**

**Financial Reports and Updates:**

(Motion)

2. Disbursements over \$5000- Ms. Smith
3. November 2009 Financials- Ms. Smith

**Discussion Item:**

4. Amend Election Ballot Question- Mr. Meszaros

**Reports and Updates:**

Town Attorney's Report

5. Development Services Department
6. Public Works Department  
Police Department
7. Town Managers Report

**Capital Improvement Program (CIP)**

8. CIP- Ms. Green

**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."