

Town of Monument  
Board of Trustees  
AGENDA  
Monday, March 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 February 16<sup>th</sup>, 2010 REGULAR MEETING

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

**Resolutions – (Next Resolution #10-2010)**  
(Motion)

2. Resolution approving a second one-year extension to the continuing services agreement with Nolte Associates, Inc. for consulting engineering services- Mr. Kassawara
3. Resolution approving a second one-year extension to the continuing services agreement with Jacobs Engineering Group, Inc. for consulting engineering services- Mr. Kassawara
4. Resolution setting a hearing date for the Board of Trustees to consider Annexation of an area sometimes known as Forest Lakes Addition No.4- Mr. Kassawara

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

5. December 2009 Financials- Ms. Smith  
\*(Item to be distributed at meeting)

**Discussion(s):**  
**CIP Recap- Ms. Green**  
**Triview Metropolitan District**

**Reports and Updates:**  
Town Attorney's Report  
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."