

Town of Monument
Board of Trustees
AGENDA
Monday, April 5th, 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 March 15, 2010 REGULAR MEETING

Board of Trustees Comments
Public Comments

Recognizing Mr. Steve Meyer

MSG William J. Crawford Memorial Committee- Mr. Ron Heard

Return of the Rocky Mountain Chataqua at Palmer Lake- Mr. Jim Saworski

Resolutions – (Next Resolution #13-2010)

(Motion)

2. Resolution designating Arbor Day 2010- Mr. Landreth
3. Resolution approving an IGA with Triview Metropolitan District for Landscape/Road Maintenance Service- Mr. Landreth

Financial Reports and Updates:

(Motion)

4. Disbursements over \$5000- Ms. Smith
5. Analysis of 2009 Budget- Ms. Smith

Discussion Item

3/50 Campaign- Mayor Easton and Trustee Plank

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."