

Town of Monument
Board of Trustees
AGENDA
Monday, April 19th, 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 the April 5th, 2010 REGULAR MEETING

Board of Trustees Comments

Public Comments

Resolutions – (Next Resolution #15-2010)

(Motion)

2. Resolution authorizing the Closure of Town Streets and the issuance of a Special Event Permit for the Annual Tri-Lakes Cruiser's Car Show- Mr. Meszaros
3. Resolution authorizing the closing of Town Streets and the issuance of a Special Event Permit for conducting the Annual 4th of July Parade- Mr. Meszaros
4. Resolution approving a Contract for Third Street Landscaping- Mr. Kassawara

Public Hearing(s): (Roll Call)

5. Resolution finding Forest Lakes Addition No.4 to be eligible for Annexation- Mr. Kassawara

Ordinances – (Next Ordinance #07-2010)

6. Ordinance approving the Annexation of Forest Lakes Addition No. 4- Mr. Kassawara
7. Ordinance approving PID Zoning for Forest Lakes Addition No.4- Mr. Kassawara
8. Ordinance amending Monument Municipal Code Chapter 16.44 - Street Design, Section 17.45.020 – Submittal Requirements, Section 17.48.100 – Outdoor Lighting Standards, Section 17.48.290 – Water Standards, adding Section 17.48.300 – Roadway Standards, and amending Section 17.60.100 – Access, and Section 17.60.140 - On-Street Parking- Mr. Kassawara
9. Ordinance amending Monument Code Section 16.36 “Improvements”- Mr. Kassawara
10. Ordinance amending Monument Code Section 16.04 “Inactive Plats or Agreements”- Mr. K
11. Ordinance amending Monument Code Section 16.16 “Sketch Plat”- Mr. Kassawara
12. Ordinance Amending Monument Code Section 10.04 and Adopting by reference the 2010 Model Traffic Code- Mr. Shupp

Liquor Licenses: (Motion)

13. Renewal Hearing for Jasmine Garden, Inc. - Mr. Meszaros
14. Renewal Hearing for Eagle Wine & Spirits- Mr. Meszaros

Financial Reports and Updates: (Motion)

15. Disbursements over \$5k- Ms. Smith
Analysis of 2009 Budget (**Continued item from 4/5 Meeting**) - Ms. Smith
16. Sales Tax Information- Ms. Smith

Reports and Updates:

Town Attorney's Report

17. Development Services Department
18. Public Works Department
Police Department
19. Town Managers Report

Adjournment (Motion)