

Town of Monument  
Board of Trustees  
AGENDA  
Monday, May 3<sup>rd</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 April 19<sup>th</sup>, 2010 REGULAR MEETING

**Board of Trustees Comments**  
**Swearing in Newly Elected Board Members**  
**Public Comments**

**MSG William J. Crawford Memorial Committee- Mr. Ron Heard**  
**El Paso County Major Transportation Corridor Plan- Ms. Victoria Chavez**

**Public Hearing**

**Ordinances** – (Next Ordinance #14-2010)

(Roll Call)

2. Ordinance approving a Major PD Amendment for the Village Center at Woodmoor  
-Mr. Kassawara
3. Ordinance approving a Preliminary/Final Plat for the Village Center at Woodmoor Filing 4  
-Mr. Kassawara
4. Ordinance approving a Preliminary PD Site Plan for Village Center at Woodmoor Filing 4  
- Mr. Kassawara

**Resolutions** – (Next Resolution #19-2010)

(Motion)

5. Resolution approving the 3/50 Campaign Project- Mayor Easton/Trustee Plank
6. Resolution approving a Service Plan for the Proposed Lake of the Rockies Metropolitan District  
- Mr. Kassawara
7. Resolution approving a contract (Fountain Water Shares)- Ms. Green
8. Resolution approving an extension to the Continuing Services Agreement - J3 Engineering Consultants, Inc.- Mr. Kassawara
9. Resolution approving an Extension to the Continuing Services Agreement - Matrix Design Group, Inc.- Mr. Kassawara
10. Resolution revising the Town Fee Schedule (Dust Control Permit)- Mr. Kassawara

**Financial Reports and Updates:**

(Motion)

11. Disbursements over \$5000- Ms. Smith
12. 1<sup>st</sup> Quarter 2010 Financials- Ms. Smith

**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."