

Town of Monument
Board of Trustees
AGENDA
Monday, May 17th, 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 May 3rd, 2010 REGULAR MEETING

Board of Trustees Comments
Public Comments

Public Hearing

Ordinances – (Next Ordinance #17-2010)

(Roll Call)

2. Ordinance approving the purchase of Fountain Mutual Irrigation Company (FMIC) Water Shares- Ms. Green/ Mr. Landreth

Liquor Licenses:

3. Special Event Liquor Hearing for HMMA's "Chili Cook-Off"- Mr. Meszaros

Financial Reports and Updates:

(Motion)

4. Disbursements over \$5000- Ms. Smith
5. Financial Report- Ms. Smith

Reports and Updates:

Town Attorney's Report

6. Public Works Department
Police Department
7. 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."