

Town of Monument
Board of Trustees
AGENDA
Monday, June 7th, 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 17th, 2010 REGULAR MEETING

Board of Trustees Comments
Public Comments

Awards

Jim Moore achievement award for excellence in preserving and enhancing downtown Monument

Public Hearing

Ordinances – (Next Ordinance #17-2010)

(Roll Call)

(Applicant requests continuance to June 21st meeting) Ordinance approving a Preliminary/Final Plat for Filing 19 of the Monument Marketplace- Mr. Kassawara

Resolutions – (Next Resolution #25-2010)

(Motion)

2. Resolution approving the July 4th Street Fair and Street Closure(s)- Mr. Meszaros

Liquor Licenses:

3. Request for Change of premises to Monument Liquor Mart- Mr. Meszaros
4. Renewal Hearing for Conoco Store/Circle K #2706507- Mr. Meszaros
5. Renewal Hearing for Tri-Lakes Liquor- Mr. Meszaros
6. Renewal Hearing for La Casa Fiesta- Mr. Meszaros
7. Renewal Hearing for Cork'N Bottle Liquor- Mr. Meszaros
8. Renewal Hearing for Second Street Art Market- Mr. Meszaros

Discussion Items:

9. Water Infrastructure Project Study (WIPS) – Mr. Rich Landreth

Financial Reports and Updates:

(Motion)

10. Disbursements over \$5000- Ms. Smith
11. April 2010 Financial Reports- Ms. Smith

Reports and Updates:

Town Attorney's Report

12. 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."