

Town of Monument
Board of Trustees
AGENDA
Monday, June 21st, 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 June 7, 2010 REGULAR MEETING

Board of Trustees Comments
Public Comments

Police Department Award Ceremony
Police Department Promotion Ceremony

Presentation of 2009 Audit- Mr. John Cutler, CPA

Public Hearing

Resolutions – (Next Resolution #26-2010)

(Motion)

2. Resolution approving adoption of the 2009 Audit- John Cutler & Associates

Ordinances – (Next Ordinance #17-2010)

(Roll Call)

3. Ordinance approving a Preliminary/Final Plat for Filing 19 of the Monument Marketplace- Mr. Kassawara

Liquor Licenses:

4. Renewal hearing for Gourmet Far East, Inc.- Mr. Meszaros

Financial Reports and Updates:

(Motion)

5. Disbursements over \$5000- Ms. Smith
6. Tax Reports- Ms. Smith
7. May 2010 Financial Reports- Ms. Smith

Discussion Item:

Joining Colorado Rail Authority (Dues \$5k)

Reports and Updates:

- Town Attorney's Report
- 8. Development Services Department
- 9. Public Works Department
- Police Department
- Town Managers Report

Public Comments

Adjournment

(Motion)

"Accommodations for the hearing impaired can be made upon request with 24 hours notice. Please call 884-8017"

"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."