

Town of Monument  
Board of Trustees  
AGENDA  
Monday, July 19<sup>th</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 June 21<sup>st</sup>, 2010 REGULAR MEETING

**Board of Trustees Comments**  
**Public Comments**

**Resolutions – (Next Resolution #28-2010)**  
(Motion)

2. Resolution establishing an IGA for the Colorado High Speed Rail Authority

**Liquor Licenses:**

3. Renewal Hearing for Wal-Mart Supercenter #3227- Mr. Meszaros
4. Renewal Hearing for Chugh Enterprises/ 7-Eleven, Inc.- Mr. Meszaros
5. Renewal Hearing for Jackson Creek Chinese Restaurant- Mr. Meszaros

**Discussion Item: Water Conservation Plan and Strategic Water Plan- Mr. Landreth**  
**State November Ballot Issues (60, 61, 101)**

**Reports and Updates:**

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

**Public Comments**

**Executive Session: Advice on specific Legal questions C.R.S. 24-6-402(4)(b)**

**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."