

Town of Monument
Board of Trustees
NOTICE
Monday, August 2nd, 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 July 19th, 2010 REGULAR MEETING

Board of Trustees Comments

Public Comments

Public Hearing

Ordinances – (Next Ordinance #18-2010)

(Roll Call)

2. Ordinance approving a Replat of Tract A of the Monument Rock Business Park- Mr. Kassawara
3. Ordinance amending Monument Code Chapter 16.20 – Preliminary Plat- Mr. Kassawara
4. Ordinance amending Monument Code Chapter 16.24 – Final Plat- Mr. Kassawara
5. Ordinance approving modifications to Chapter 8.24 and 8.28 of the Monument Code addressing the accumulation of junk, establishing inspection and monitoring for sanitary conditions and building maintenance, and eliminating and controlling weeds- Ms. Cynthia Sirochman

Resolutions – (Next Resolution #29-2010)

(Motion)

6. Resolution approving Colorado Rail Authority (CRA) Membership- Ms. Green

Liquor Licenses:

7. Renewal Hearing for Safeway Store No. 1440- Ms. Whitney

Financial Reports and Updates:

(Motion)

8. Disbursements over \$5000- Ms. Smith
9. Financial Reports- Ms. Smith
10. Tax Information- Ms. Smith

Reports and Updates:

Town Attorney's Report

11. 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."