

Town of Monument
Board of Trustees
AGENDA
Tuesday, January 3rd, 2012

6:30 P.M. BOARD OF TRUSTEES MEETING

Call to Order, Roll Call, Pledge of Allegiance, Approval of Agenda, Minutes
(Motion)

1. Approval of the Minutes of December 5th, 2011 REGULAR MEETING

Board of Trustees Comments
Public Comments

Information:

2. Donation of remaining Bond funds to Trails End HOA- Mr. Kassawara

Resolutions – (Next Resolution #01-2012)

(Motion)

3. Resolution approving an IGA with Triview Metropolitan District for Admin Services- Ms. Green

Financial Reports and Updates:

(Motion)

4. Disbursements over \$5000- Ms. Smith
5. Sales Tax Information- Ms. Smith

Reports and Updates:

Town Attorney's Report
Town Managers Report

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."