

shall be made prior to recording of the annexation ordinance.

2. The two parcels (Parcels A and B) shall be included by reference in the existing Lake of the Rockies Annexation Agreement by the ordinance approving the annexation.
3. An executed petition for inclusion into the Palmer Lake Sanitation District shall be provided to the Development Services Department prior to recording of the annexation map.

There was no public comment for or against annexation during the open portion of the public hearing.

The board unanimously approved the Lake of the Rockies Retreat and Camping Resort Annexation No. 2 request for these two parcels, with town PD zoning, with the conditions noted above.

BK-LOR will next seek town approval of an amended PD site plan for the Lake of the Rockies development.

Monument Sanitation District IGA continued

The Town of Monument, using grants and its own funding, is constructing sidewalks and curbing in downtown Monument. Some existing parking spaces have been reconfigured. The Monument Sanitation District board approved an intergovernmental agreement (IGA) with the town, as amended by the town, on Dec. 19 regarding parking issues adjacent to the district's property and the creation of a downtown public gathering space in front of the district's building. The staff recommended that the board approve the resolution for this IGA subject to a legal description being inserted in the Exhibit to the IGA concerning the easement being granted by the district for the gathering area. (See the article on Jan. 6 board meeting starting on page 6 for more details on this issue.)

The district's attorney, Steve Muliken, provided this legal description and

an easement document to the board during the discussion of this item. He also provided a copy of the IGA that had been approved by the district board to Mayor Easton, since the IGA was not included in the board's staff package. Kassawara and Shupp said they thought the IGA was in the package.

Approval of the resolution, easement, and IGA were continued to Feb. 3 since the IGA was not provided to the trustees for their review before the meeting. Wicklund asked that the IGA be approved first on Feb. 3 since the IGA refers to the easement as an attachment. Construction for the sidewalk project will begin in May.

In other matters, the board approved a payment of \$140,958 to Triview Metropolitan District for November sales tax (\$134,131), December motor vehicle tax (\$6,717), and December Regional Building Department sales tax (\$110).

Staff reports and updates

Shupp stated a motion has been filed to dismiss litigation against two Monument police officers who were assisting in an effort to keep the peace. The amount of attorneys' cost to date is \$14,604, and the expected expense to conclude the case will be \$42,395. The town has a \$5,000 insurance deductible with CIRSA.

Kassawara reported that the town hired Tom Martinez as the town's new engineering assistant. His first day was Monday, Jan. 13. Smith added that "We are thrilled with Mr. Martinez" and his stormwater experience.

Eight new single-family home building permits were issued in November and December, all in Triview, for a total of 80 permits for the year, with 63 in Triview.

The town is seeking Colorado Department of Transportation (CDOT) approval for three wayfinding signs for I-25 Exit 161 ramp rights-of-way. Three other new wayfaring signs will be installed on Highway 105 at the Third Street and Washington Street intersections and on Old Denver Highway north of the Baptist Road intersection. These signs would point motorists toward downtown businesses.

The town received its first sidewalks project grant check from CDOT for \$31,335. CDOT is paying for 80 percent of this project.

Tharnish reported that tons of sediment and rock that have accumulated in the Monument Lake dam spillway since it was reconstructed in 2001 are being removed, dam drains on the back of the dam are being cleaned, downstream Monument Creek shorelines are being "reshaped," and sections of mouse habitat are being moved.

Chief Jacob Shirk and the Monument Police Department hosted another successful year of Santa on Patrol with assistance from Tri-Lakes Monument Fire Department, Palmer Lake Fire Department, District 38, Texas Roadhouse, and Wells



Above: At the Jan. 21 Monument Board of Trustees meeting Mayor Travis Easton, with the assistance of President Ted Rinebarger and volunteer Allen Alchian of Tri-Lakes Health Adocacy Partnership, presented a town "Thank You" plaque to Rosie's Diner owner AB Tellez for serving 160 free Community Coming Together Thanksgiving dinners to area residents. Town plaques were also given to these organizations for their support of this very successful event: HAP, Texas Roadhouse, Monarch Merchandising, Nobel Cisco, Safeway, Best Foods, Village Inn, Monument Academy, and Tri-Lakes Printing. Photo by Jim Kendrick.

Fargo. The department is continuing to interview candidates to fill an empty police officer billet.

Smith noted that Forest Lakes Metro District declined to store water for Triview Metro District in its Bristlecone reservoir at its last board meeting. Monument and Triview are now working on an agreement to store Centre Development's water from Beaver Creek in Monument Lake. Centre Development will pay Triview \$675,000. Triview will then pay Monument for storage in Monument Lake. The money will go into an ancillary fund to help pay for lake improvements, such as dredging. The agreement is currently in the hands of the attorneys and will come to the board once the draft is approved.

The town will be hiring a full-time bookkeeper.

Public comments

Ted Bauman said he wanted to reintroduce himself to the board as interim superintendent of Lewis-Palmer School District 38 again. He noted that the Colorado Association of School Boards (CASB) will administer a nationwide search for a new superintendent to replace John Borman following his departure on Dec. 31. The closing date for applications for the superintendent position is Feb. 11. The school board and CASB will screen the applications to determine the potential finalists. Background checks on these potential finalists will be conducted by CASB.

Interviews will be conducted on March 7 and 8. Bauman said he would bring the finalists to Town Hall during "visitation day" on March 7. The interviews will be conducted by four groups on

March 8. The selected superintendent will be introduced at the March 20 D-38 school board meeting. Bauman said he looked forward to getting back to focusing again on the school district's mission to prepare students to be successful learners, productive citizens, and caring contributors to society. He said he would introduce the new superintendent at a future board meeting.

Thanksgiving dinner thank you

Mayor Easton, with the assistance of President Ted Rinebarger and volunteer Allen Alchian of Tri-Lakes Health Advocacy Partnership, presented plaques to several people and organizations for the 2013 Community Coming Together free Thanksgiving dinner served to 160 people at Rosie's Diner. (www.trilakeshap.org/cct.php) Town plaques were given to Rosie's owner AB Tellez and these organizations: HAP, Texas Roadhouse, Monarch Merchandising, Nobel Cisco, Safeway, Best Foods, Village Inn, Monument Academy, and Tri-Lakes Printing.

The meeting was adjourned at 8:40 p.m.

The next meeting will be held at 6:30 p.m. on Feb. 3 at Monument Town Hall, 645 Beacon Lite Rd. Meetings are normally held on the first and third Monday of the month. However, the second meeting of the month will be held on Tuesday, Feb. 18 due to the Presidents' Day holiday on Feb. 17. Information: 884-8017 or www.townofmonument.org/meetings/.

Jim Kendrick can be reached at jimkendrick@ocn.me.

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