- The after-hours trip fee will increase from \$20 to \$40 to allow for overtime pay for staff.
- Residents who cannot make their payments are asked to contact the town to make arrangements before the fees are charged.

## Financial report

The board unanimously approved four disbursements over \$5,000:

- \$110,715 to Triview Metro District for sales tax and motor vehicles tax
- \$6,334 to Jacobs Engineering Group Inc. for engineering work for the Monument sidewalks project
- \$6,490 to Krassa & Miller LLC for professional legal services regarding water
- \$75,280 to the Colorado Water Resources & Power Development Authority for the semi-annual loan payment for Well 8, water storage tank, and other improvements.

Town Treasurer Monica Harder presented the January 2014 financial report, which the board approved unanimously. General Fund net revenue was under budget by \$9,000, and Water Fund net revenue was over budget by \$14,000, both of which are not unusual, she said. Several trustees asked Harder to include year-to-year comparable data for the month Harder is reporting on in future board meetings.

## **Staff reports**

Town Attorney Gary Shupp advised the board that all claims but one in the federal lawsuit involving Monument police officers had been dismissed. The one remaining claim will now go back to the U.S. District Court for review.

Some of the items Kassawara discussed were:

- The striping for parallel parking where the new sidewalks will be installed in front of the Monument Sanitation District will be done immediately upon completion of the sidewalks.
- He commended the hard work Mike Pesicka put into coordinating the new wayfinding signage with the Colorado Department of Transportation.
- The sign at Second Street and 105 will be changed to "Palmer Lake 3 miles."
- The county has approved the transfer of the county's land adjacent to the Santa Fe Trail between Second and Third Streets to the Town of Monument.
- Construction has begun on Tri-Lakes Community Health Village at the YMCA.

Some of the Public Works Department items Tharnish commented on were:

- New safety zone signs have been installed on Washington Street on the west side of St. Peter Catholic Church.
- The new town bulk water fill station will become operational in April and now is tied into the town's water billing system to control the accounts that are not being paid for.
- Water meter change-outs are scheduled for April, May, and June.
- The 7.2 million gallons of water produced for February consumption was 12 percent higher than the February 2013 amount.

Some of the comments Police Chief Jacob Shirk made were:

- Local police and fire agencies conducted a combined training event in regards to handling mental health issues.
- The next free Citizen's Police Academy will begin April 15.
- He will collect statistics about accidents on Jackson Creek Parkway

- south of Higby Road and report back to the board.
- Motor boating on Monument Lake is not allowed and Public Works needs to install improved signage that makes that clearer to lake visitors.

Some of the comments made by Town Manager Pamela Smith were:

- She gave kudos to three town employees: Town Clerk Cindy Sirochman, Fleet Manager Robert Enoch, and Police Officer Ryan Schott.
- She noted that the town's February sales tax revenues were about 5.7 percent higher than last year
- Monument will enter the Colorado Get Movin' challenge in May and will coordinate with local health businesses and schools. www.getmo vinchallenge.org

## **Teen recognized for generosity**

Savannah Bornstein was presented a Town of Monument plaque from Chief Shirk and a "Cops for Kids" thank you certificate from police Cpl. Rob Stewart. For her recent 16th birthday party, she asked for donations to assist her community in lieu of gifts. Savannah donated about \$350 each to the Police Department and Cops for Kids in gift cards/cash.

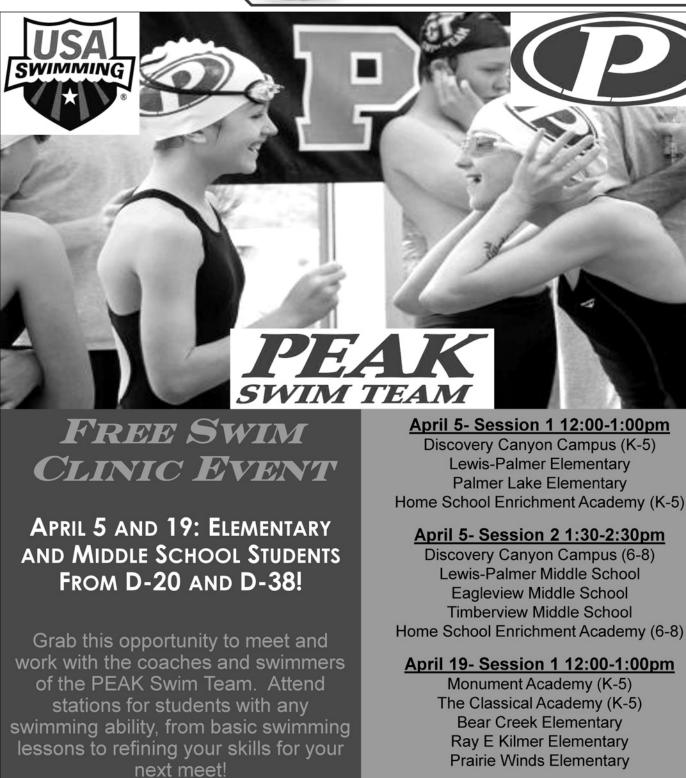
In other matters, the board voted unanimously to proclaim the week of April 20-26 as Administrative Professionals Week and April 23 as Administrative Professionals Day.

## **Board of Trustees' comments**

Trustee Becki Tooley announced that several upcoming races will be held in the Monument area, including:

Greenland Trail 50K/25K/8M on





\* Swimmers must bring a swimsuit, towel and goggles.

\*\*Parents will be asked to sign a waiver for participation.

Where: Gleneagle Swim

Center (345 Mission Hill Way)

Contact: peakswim@gmail.com/719-6491606

April 19- Session 2 1:30-2:30 pm

Monument Academy (6-8)

The Classical Academy (6-8)

Challenger Middle School

Mountain Ridge Middle School

Summit Middle School