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No other land development permits would be issued for the site until these conditions of approval are met.

The board unanimously approved an ordinance adding the following words to the end of both conditions, noted above, in the March 3 site plan ordinance: "except for a grading permit for earthwork activities outside of the Preble's meadow jumping mouse habitat boundaries."

**Mail-ballot box location agreement approved**

The board unanimously approved a resolution approving an Intergovernmental Agreement (IGA) between the El Paso County clerk and recorder and the Town of Monument regarding the placement of a mail ballot drop-off box at Monument Town Hall. The IGA calls for this box to be installed near the Town Hall apgole and fixes the minor costs to be paid for by the town and the county for three security cameras, construction, and maintenance.

**Triview water and storage agreements approved**

The board unanimously approved a resolution approving an IGA by and between Triview Metropolitan District and the Town of Monument for water use and storage. Triview will be able to store up to 75 acre-feet of water in Monument Lake from the town's Monument Lake storage rights for a one-time cost of \$675,000. Triview may use these storage rights to solve any post-pumping depletion augmentation requirements that it may incur.

The board also unanimously approved a resolution approving a related

water agreement by and between Triview, Jackson Creek Land Co., Centre Development Co., Vision Development, and the Town of Monument regarding the town's senior Beaver Creek water rights and storage of these water rights in Monument Lake for the same Triview post-pumping depletion replacement obligations.

In this water agreement, Triview also agreed to pay Jackson Creek Land Co. \$1.5 million for Jackson Creek's water rights as part of settlement of a 2009 dispute over the original water purchase agreement between Triview and Centre Development Co. Monument was not involved in this dispute or this separate settlement. Triview also provided Centre with \$1.5 million in tap fee credits that can be used by Vision Development for any water, sewer, renewable water, re-use water, drainage, and road and bridge fees assessed by or otherwise payable to Triview.

The quitclaim water deed transferred listed the following decreed average annual water entitlements from Centre to Triview. (NNT refers to "not nontributary" and NT refers to "nontributary"):

- Dawson aquifer NNT: 387.5 acre feet
- Denver aquifer NNT: 984.9 acre feet
- Arapahoe aquifer NNT: 559.0 acre feet
- Arapahoe aquifer NT: 114.5 acre feet
- Laramie-Foxhills aquifer NT: 416.1 acre feet

Both agreements were to be signed by Mayor Dominguez and Triview Metropolitan Board President Robert Fisher.

Financial reports  
The board unanimously approved five disbursements over \$5,000:

- \$16,703 to CIRSA Insurance for second-quarter workers compensation coverage
- \$18,003 to CIRSA Insurance for second-quarter liability insurance
- \$12,403 to Munson Landscaping & Excavation Inc. for Monument Lake Dam rehabilitation
- \$ 12,240 to Blakely & Co. for a monthly payment for town marketing services
- \$71,598 to Aspen Leaf Cos. for purchase of two Zero Turn Mowers

The board also approved the January 2014 financial reports

**Staff reports**

Some of the items that Director of Development Services Tom Kassawara noted during his lengthy board-requested presentation on current development were:

- Village Center Filing 4 - single family residential community application under review
- Lake of the Rockies - single family residential community application under review
- Mount Herman R/V Storage application under review
- Beacon Lite Assisted Living Facility site plan approved - owners awaiting funding
- Creekside Commercial - CSHP medical offices and Goodwill store site plan approved - awaiting construction
- Village Center Filing 3A - single family residential community site plan approved - awaiting construction
- MVEA Substation Expansion site plan approved - awaiting construction
- Front Range Animal Hospital site Plan approved - awaiting construction
- Monument Rock Phase 2 and 3 office/warehouse building site plans approved - awaiting construction
- Village @ Monument Phase 3 single family residential community site plan approved - awaiting construction



**Above:** At the April 7 Board of Trustees meeting, Monument Police Chief Jake Shirk presented a chief's commendation to volunteer Michael Slavick for his "dedicated and professional service" to the department since 2007 as a computer forensic investigator for cases such as computer ID theft and child pornography. Slavick's wife AJ looks on. Photo by Jim Kendrick.



**Above:** New Monument Mayor Rafael Dominguez, center, presents a plaque to former Mayor Travis Easton (and his daughter Marlowe) to thank Easton for his five years of service to the town at the April 7 board meeting. Photo by Jim Kendrick.



**Above:** Town Clerk Cynthia Sirochman presented a clown hat to former Mayor Travis Easton for his "use while driving his new clown car" at the April 7 Board of Trustees meeting. Photo by Jim Kendrick.



**Above:** Monument Town Manager Pamela Smith presented owners Maggie Easton and her daughters Sophie and Becca after the swearing in of the new mayor and trustees at the April 7 Board of Trustees meeting. Photo by Jim Kendrick.

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