the basic land use planning process used inside the Monument town limits, see https://gaming.youtube.com/watch?v=qoUJcOUgP7c.

#### **Administrative items**

Public Works Director Tom Tharnish presented an ordinance repealing and replacing Chapter 12.20 of the Monument Municipal Code – Street Trees and Shrubs. The trustees approved the ordinance unanimously.

Corley presented an ordinance amending Chapter 2.50 of the Monument Municipal Code regarding advisory committees and removal of reference to the Public Works Committee in Section 13.04.030. The rationale was that the two committees should be created by resolution instead of by ordinance. Corley will next draft resolutions to create the committees' budget and compensation, and on Public Works facilities. Due to the upcoming trustee election in April, it would be best to wait until after the new trustees and mayor are elected before creating the new committees, Corley's memo said. No members of the public spoke either for or against the item, and the ordinance was approved unanimously.

### Area roads information from CDOT

During trustee comments, Mayor Jeff Kaiser's remarks on roads in the Tri-Lakes area included:

- third lane on I-25 between Monument and Castle Rock will be a toll lane. Some citizens felt they were not fully informed on this when they cast their votes for El Paso County Ballot Measures 1A and 5B this fall.
- The Colorado Department of Transportation (CDOT) will start work on the Douglas Avenue project to make it less steep and treacherous. See www.ocn.me/ v15n12.htm#pltc1112.
- The Powers Boulevard extension is estimated to cost CDOT \$600 million, but only \$500 million has been allocated so far. CDOT is working on finding the remainder.
- An annual \$1 billion shortfall exists for CDOT projects, so it must prioritize projects each year.
- The U.S. Air Force Academy chapel, the top tourist attraction in Colorado, will be closed for three

to four years of renovations.

Consent agenda items approved The consent agenda, which the trustees approved unanimously, included:

- Checks over \$5,000

- Triview Metropolitan District, sales tax, motor vehicle tax, regional building use tax – \$182,711
- Green Electric Inc., generator for Town Hall, second progress billing – \$11,896
- Green Electric Inc., generator, third progress billing – \$6,343
- CIRSA Insurance, first-quarter workers' compensation \$24,985
- CIRSA Insurance, second-quarter liability \$29,951
- Approval of a memorandum of understanding between the state Department of Local Affairs (DOLA), the Pikes Peak Area Council of Governments (PPACG), and the town, for up to \$5,000 from PPACG to assist in downtown planning with Downtown Colorado Inc. This initiative will help with branding, signage, property assessment, placemaking/art, walkability and redevelopment as areas of focus for downtown revitalization.

At 6:43 p.m., the meeting went into

executive session for negotiations (regarding Village Center Metropolitan District) and to discuss the purchase, acquisition, lease, or sale or lease or transfer of real personal or other property interests. Hogan said no votes were taken nor announcements made after the meeting returned to open session.

\*\*\*\*

The Monument Board of Trustees usually meets at 6:30 p.m. on the first and third Mondays of each month at Monument Town Hall, 645 Beacon Lite Road. The next meeting is scheduled for Feb. 5. Note: the April 2 meeting has been canceled due to the April 3 election. Call 884-8014 or see www.townofmonument.org for information about live video streaming of meetings.

To see upcoming agendas and complete board packets for the Board of Trustees or to download audio recordings of past meetings, see http://monumenttownco.minutesondemand.com and click on Board of Trustees.

To see if you live within the boundaries of the Town of Monument, see https://arcg.is/0TTjib.

Lisa Hatfield can be reached at lisahatfield@ocn.me.

Monument Planning Commission, Jan. 24

## Conexus Industrial Development zone change recommended

By Kate Pangelinan

Three matters were discussed at the Jan. 24 Monument Planning Commission meeting: a proposed zone change and final plat for Eagleview Patio Homes, a sketch plan amendment for the Monument Ridge planned development, and

a zone change and preliminary PD site plan for the Conexus Industrial Development.

Melanie Strop was the only commissioner absent. Over 30 participants were present for at least some of the nearly four-hour meeting.

The zone change and final plat for Eagleview Patio Homes were approved by the Planning Commission, along with the zone change and preliminary PD site plan for the Conexus Industrial Development. Both proposals were approved unanimously and will now be recommended to the Board of Trustees. The sketch plan amendment for the Monument Ridge planned development will not be recommended, having lost the Planning Commission

vote 3-3. Commissioners David Gwisdalla, Michelle Glover, and Kenneth Kimple voted against.

## Conexus Industrial Development recommended

The Conexus Industrial Development discussion was the most involved of the evening, lasting over two hours. It dealt with the fate of a 23.34-acre lot adjacent to I-25, across the highway from Walmart. The Wagons West housing development discussed at the Novem-

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During the Annual Meeting on June 7, 2018, at Calhan High School in Calhan, three directors will be elected to the Mountain View Electric Association, Inc. (MVEA), Board of Directors from the following districts:

District 1: Limon, Karval, Genoa and surrounding areas (incumbent Joseph D. Martin)

District 4: Calban, Peyton, a portion of Black Forest and surrounding areas

District 4: Calhan, Peyton, a portion of Black Forest and surrounding areas

District 6: Falcon, Cimarron Hills, a portion of Black Forest and surrounding areas (incumbent Barry R. Springer)

The "Procedure for Director Elections and Member Voting" is available on MVEA's website at www.mvea.coop/annual-meeting.

Are you interested in being an MVEA Board of Directors candidate? A candidate must be an MVEA member and reside in the district where there is a vacancy. For additional candidate requirements, visit MVEA's Annual Meeting webpage at www.mvea.coop/annual-meeting. Click on "By-laws" and go to Article III, Section 2. Before applying, please contact either MVEA office at (719) 775-2861 or (719) 495-2283 to verify your district. A member may seek election by nomination by the nominating committee or by nomination by petition. To be nominated by the nominating committee, please contact a member of the committee or contact the MVEA Board Nomination Information Line as shown below. To be nominated by petition, you must have the petition signed by 15 members of MVEA. Petitions and procedures are available at the Limon Headquarters, 1655 5th St., Limon, or at the Falcon Operations Center, 11140 E. Woodmen Rd., Falcon, or online at the Annual Meeting webpage listed above. The petition, along with a completed candidate questionnaire must be returned to either MVEA office by 5:30 p.m., Monday. April 23, 2018. A candidate questionnaire must be completed for either nomination by the committee or nomination by petition. The questionnaire can be found on MVEA's website or you can pick one up at either office. If seeking election by nomination through the nominating committee, a candidate questionnaire must be received by the committee or submitted to candidate@mvea.org by 5:30 p.m., Thursday, March 29, 2018. If seeking election by nomination through petition, a candidate questionnaire and a petition must be submitted no later than 5:30 p.m., Monday, April 23, 2018. If you have questions, please contact a member of the nominating committee or contact the MVEA Board Nomination Information Line.

#### Nominating Committee .....

District 1: Steve Burgess • PO Box 383 • Limon, CO 80828 • (719) 760-0681

District 4: Byrel Woolsey • 824 Golden Street • Calhan, CO 80808 • (719) 347-2750

District 6: Dick Ayer • 12558 Meridian Road • Elbert, CO 80106 • (719) 495-4930

MVEA Board Nomination Information Line Tel: (719) 494-2528 Email: candidate@mvea.org



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