Clark also noted a late fee of \$211 to TPX Communications and asked if the town is paying its bills on time. Foreman said this is a new company and there are questions about when the services were actually completed. He and Finance Director Rosa Ooms were working on it and would not pay the late charge.

No vote was taken to approve the payment to Murray, Dahl, Beery and Renaud, and to TPX Communications. It is unclear if these payments would now need to be approved at the next meeting, causing them to be late.

Fire station annexation
TLMFPD Fire Chief Chris Truty began

annexation discussions with the town in August when he petitioned to file for the process. On Dec. 11, the Monument Planning Commission approved the final annexation request that includes the one-acre site located along Highway 105. See https://www.ocn.me/v20n1.htm#mpc.

Truty had said the reason for moving forward with annexation into the town was the less-complicated town permitting for future building expansion projects. *See https://www.ocn.me/v19n11.htm#mbot1007*.

Tonight, the board gave the final approval when it voted for annexation unanimously.

Notice of meetings will change

With the update to a recent Colorado statute regarding public meetings, the town is allowed to post meeting notifications only on the town's website. Hogan told the board "currently we post it at the post office, on our website and in the lobby" of the Monument Town Hall. The notice of meetings will now be posted only on www.townofmonument.org.

Anyone can sign up for notification of updates to the town's Documents on Demand where meeting agendas are posted. To sign up for these notifications, use https://monumenttownco.document-on-demand.com/Signup.

Checks over \$5,000:

The following checks were identified to be paid, but because they were pulled from the consent agenda, they were never voted for approval by the board. These include:

- TPX Communications, Managed Services, \$8,442
- Murray, Dahl, Beery and Renaud, legal services, \$30,003

This check was approved for payment:

 Triview Metropolitan District, Motor Vehicle Tax for October and November 2019, \$28,563

The meeting adjourned at 6:58 p.m. Allison Robenstein can be reached at allisonrobenstein@ocn.me.

Monument Planning Commission, Jan. 8

New members sworn in; Sanctuary Pointe Phase 3 Site Plan approved

By Kate Pangelinan

The Jan. 8 Monument Planning Commission meeting was one of transition, according to a draft of the minutes provided by the Monument Planning Department. Following the departure of Chairman Michelle Glover and Vice Chairman John Dick, Commissioners Daniel Ours and Melanie Strop were the only members eligible to be elected to lead the commission. This means they have served on the commission for one year or longer. Ours nominated Strop for the position of chairman, and her appointment was approved by the rest of the commission. Strop is now the commission's chairman, and Ours is co-chairman.

New commissioners Mitchell La-Kind, Eric Light, and Joshua Thomas took the oath of office, and Commissioner Steve King was sworn in as a regular member of the Planning Commission after serving as an alternate since July 2019.

More information about this meeting can be found online at https://monumenttownco.documents-on-demand.com/. Although there are usually recordings of the Planning Commission meetings on YouTube, a technical error resulted in this month's being recorded without sound.

Sanctuary Pointe Phase 3— Preliminary/Final Planned Development Site Plan

According to the packet prepared by Planning Department staff, Phase 3 of the Sanctuary Pointe project consists of 72 single-family residential lots on about 117 acres. It is west of Sanctuary Pointe Phase 2, which is still in development. When this project was first approved, it was agreed that there could

be up to 600 total units across Sanctuary Pointe. Phases 1, 2, and 3 together account for those 600 residential units. This proposal for Phase 3 is in keeping with the Sketch Plan approved in 2006.

Andrea Barlow of NES represented this project.

According to a draft of this meeting's minutes, some of the questions asked included:

- Strop inquired about parks on the property, after which Barlow described a larger main park space.
 The possibility of a play area for children was mentioned.
- Strop asked about the materials used for trails in the area.
 (There is one concrete sidewalk, but most trails are expected to be natural dirt.)
- Ours mentioned a concern about driving along these roads behind construction vehicles that are too large for tight curves. As a response, Classic Homes Vice President/Project Manager Loren Moreland described the county design standards used for the curve in question, and Jeff Hodsten, traffic engineer, noted that while large equipment can currently make its way around the curve, he will look into the matter if needed.
- Strop asked about the emergency access on Kingswood Drive, and Commissioner Chris Wilhelmi asked about building supply requirements for fire mitigation.

After the public comments portion of the meeting, King expressed concern about future development and the loss of trees, noting that the town is in the middle of code updates right now. He also wanted to register concern that Sketch Plans never expire.

Two residents asked questions about the project. Jim Stewart asked about a trail near Higby Road as well as a possible access point he had heard

mentioned. Barlow explained that the original Sketch Plan did refer to another access, but the area is actually too steep to accommodate it.

Pam Demkowicz stated that she loves the project plan but wondered





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