

Woodmoor, Gleneagle, King's Deer, and Black Forest.

Primary employers are businesses that generate the majority

of their revenues by providing goods and services to clients and customers outside the Front Range region. Tri-Lakes primary employers include Depuy Synthes, CodeOne, Summit Container Corp., The Woodmoor Group, Blue Ink Studios, Maxx Sunglasses, Cruiser Accessories, and The Fairfield Inn by Marriott.

Lilja emphasized the need for commercial corridors and was against the idea of changing current commercial zoning along Jackson Creek Parkway south of Highway 105 to residential use since that location near the interstate is a perfect tract for primary employers.

She said it was important to continue working to make the commercial development process easier and friendlier for new businesses to come into the Tri-Lakes area. It is complicated here because of the number of overlapping special districts companies have to deal with. Developers were frustrated with the process in the past, Lilja said.

In response to questions from the trustees, Lilja said:

- An updated comprehensive plan that included input from outside Monument was important.
- Commercial zoned property might need to include completed buildings and infrastructure that companies can move right into.
- Access to high-speed Internet is vital for business.

Lilja said the TLEDC will give quarterly updates to the Monument Board of Trustees. See <http://trilakesedc.com> or call 888-667-6768 for information.

Liquor license, contracts, and town clerk

Tom Tharnish, director of Public Works, said Town of Monument and Triview water customers who would like to dispose of big items in a town trash dumpster can call 481-2436 to make an appointment with the Public Works field office.

Deputy Town Clerk Laura Hogan presented a liquor license re-application for The Village Merchants. Reed and ShawNa Schotanus made this application for Art Hop purposes. Police Chief Jake Shirk emphasized their "absolute obligation" to remind those who are drinking alcohol they must stay inside the establishment with the license until they are done to avoid getting a ticket.

The trustees unanimously approved a one-year extension to the continuing services agreement with NV5 Inc. for consulting engineering services, which includes a 3 percent cost increase. This firm is currently working on small projects for the Public Works Department and provides engineering and plat review services for development applications.

The trustees also unanimously approved a one-year extension to the continuing services agreement with Jacobs Engineering Group Inc. for consulting

engineering services. Jacobs is currently acting as the design engineer for the downtown sidewalks project, performing traffic engineering consulting services, and can assist with engineering functions including water and wastewater, roadways, and drainage, Tharnish said.

Shupp said Cynthia Sirochman, the town clerk, has already taken the oath of office and was sworn in by Shupp, but the board had not yet approved a resolution approving her as the town clerk. They did so unanimously.

Disbursements over \$5,000

Smith presented the disbursements over \$5,000, which the trustees approved unanimously:

- CIRSA Workers' Compensation Insurance – \$14,238
- CIRSA Liability Insurance – \$23,920
- Medved Chevrolet, repairs on police vehicle – \$5,746
- Taser International, body-worn cameras for police officers – \$11,009
- Tri-Lakes Chamber of Commerce – \$5,000
- Krassa & Miller LLC for six water issues including Monument Lake case coming to trial in May, senior water rights, reservoir, etc., \$13,948 (for February services) and \$15,542 (for March services)
- Lytle Water Solutions LLC – \$10,491.
- Colorado Water Resources and Power Development Authority loan for Well 8 – \$73,700.

The meeting went into executive session at 10:45 p.m. to confer with an attorney to receive legal advice regarding water rights. Pamela Smith reported that no announcements were made after the executive session.

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

Monument Board of Trustees special meeting, April 8

Smith asked to stop filling two positions; no vote taken

By Lisa Hatfield

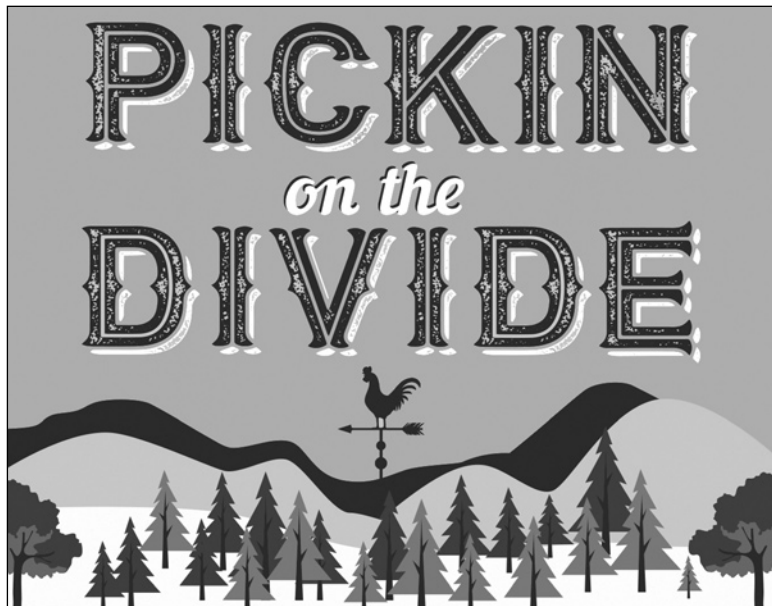
OCN did not attend the April 8 Monument Board of Trustees special meeting because the advertised purpose was to discuss the job description and qualifications necessary for the new town manager candidates to meet so this information could be included in a request for proposals (RFPs) from professional recruiting firms. However, an extra topic that was not posted on the meeting agenda was also introduced. Here is a summary based on published meeting minutes by Town Clerk Cynthia Sirochman that were unanimously approved at the April 20 regular board meeting. Trustee Becki Tooley and Mayor Pro Tem Jeffrey Kaiser abstained because they were absent from the April 8 meeting.

Town manager selection process

Trustee Jeff Bornstein made a motion for Pamela Smith to vacate her position as town manager and move directly into the town treasurer position. Smith stated she did not ask to be immediately removed as the town manager and clarified it was a request that was initiated during the town manager hiring process.

Trustee Bornstein stated he still wished to make the motion for Smith to vacate her position as town manager and move directly into the town treasurer position. Smith stated she took exception to the assumption being made she wanted to immediately be removed from the town manager position.

Trustee John Howe stated it



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