



Mark Gunderman, President
Dr. John Hildebrandt, Vice President Thomas Kelly, Treasurer
Duane Garrett, Secretary Randy Estes, Director
Andre Mouton, Director Tim De Leon, Director

January 13, 2026

SPECIAL MEETING ANNOUNCEMENT

There will be a special meeting of the Tri-Lakes Monument Fire Protection District
d/b/a Monument Fire District Board of Directors
January 19th, 2026 via Teams at 4pm

MEETING AGENDA

Meeting Date/Time: January 19, 2026, 4:00 pm
LOCATION: TEAMS

[**Join the Teams meeting now**](#)

Meeting ID: 281 197 047 854 16
Passcode: hW9vv6rT

Pledge of Allegiance

Roll Call

Approval of Agenda

Approval of Minutes

Financial Report

Items not on the agenda – Board/Citizen/Staff Comment
(Individuals will be kept to a 3-minute time limit.)

Old Business

New Business

- i. Resolution 2026-01. A resolution of the Board of Directors of the Tri-Lakes Monument Fire Protection District, Colorado, D/B/A Monument Fire District, a Colorado Special

MONUMENT FIRE DISTRICT

19775 Mitchell Avenue

Monument, CO 80132

(719) 484-0911

www.monumentfire.org*Proudly serving the Tri-Lakes Region*

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District, authorizing the purchase of real property and approving the form of the contract of sale of real estate with QuikTrip Corporation.

MOTION: Approve Resolution 2026-01 authorizing the Tri-Lakes Monument Fire Protection District, D/B/A Monument Fire District, to purchase real property and approve the contract of sale of real estate with QuikTrip Corporation.

ii. Resolution 2026-02. A resolution of the Board of Directors of the Tri-Lakes Monument Fire Protection District, Colorado, D/B/A Monument Fire District, a Colorado Special District, authorizing the purchase of real property located at 17360 Jackson Creek Parkway, Monument, Colorado 80132, and approving the form of the contract of the agreement for sale and purchase of real property with CSI Development, Inc.

MOTION: Approve Resolution 2026-02 authorizing the Tri-Lakes Monument Fire Protection District, D/B/A Monument Fire District authorizing the purchase of real property located at 17360 Jackson Creek Parkway, Monument, Colorado 80132, and approving the form of the contract with CSI Development, Inc.

Chiefs Report**Future Agenda Items****Adjournment**