



**TOWN OF LARKSPUR  
WATER & SEWER BOARD REGULAR MEETING**

Town Hall - 8720 Spruce Mountain Road

Date: August 9th, 2023 at 6:30 p.m.

**MINUTES**

**1. ROLL CALL**

	Present	Absent
Rachel Stevens (Chair)	<u>X</u>	
Jacob Gump (Vice Chair)		<u>X</u>
Patricia Calderon (Secretary)	<u>X</u>	
Michael Swearingen	<u>X</u>	
Janell Walter	<u>X</u>	
Chelsea Dey (Alternate)		<u>X</u>
Lynn Pfaff (Council Liaison, Non-Voting)	<u>X</u>	

**AUDIO TIME STAMP: 5:34PM**

**2. APPROVE MINUTES**

- June 14, 2023X

**MOTION:** Michael Swearingen made a motion to approve the minutes from the June 14, 2023 meeting. Janell Walter seconded the motion. No discussion. Five (5) approved, zero (0) opposed. Motion passed.

**AUDIO TIME STAMP: 0:00:49**

**3. PUBLIC APPEARANCES**

- None

**4. OLD BUSINESS**

- Master Plan: Will S Parker - President of Semocor in attendance to answer questions.
  - Wastewater Flows - requested month-to-month breakdowns.
  - Budget line item for dredging of 2<sup>nd</sup> polishing pond - when needed.
  - Possibility of initiating a conversation with Perry Park to join their wastewater system.
  - The State of Colorado may eventually require One Source - to watch how water is used, spreads costs out, more regional, State may stop giving permits for private septic systems and no new well drilling - this is just speculation.
  - Requested more information re: Renaissance Festival and water and sewer usage. Also requested how much Ren Fest has grown over the last 5 years? What is the high and low average of the Fest. Will to email info.
  - The wastewater system can't handle any more organic loading, (meaning we don't have enough bugs). Flow is okay and meets standards.
  - Fox farm charts are not accurate and shouldn't be used, apart from Compliance 301.
  - Jellystone is requesting more land, but do they want more water?



- Larkspur received a grant for water meters which will report information quickly.
- Development criteria - AR-1 - we can run it - it just has a crack in the casing.
- Currently it is not cost effective to drill the Laramie-Fox Hills.

**5. NEW BUSINESS**

- Chelsea Dey's Resignation

**AUDIO TIME STAMP: 0:56:34**

**6. UNSCHEDULED PUBLIC APPEARANCES**

- None

**7. BOARD MEMBER COMMENTS**

- None

**8. ADJOURN**

**MOTION:** Michael Swearingen made a motion to adjourn. Janell Walter seconded the motion. No discussion. Five (5) approved, zero (0) opposed. Motion passed.

**AUDIO TIME STAMP: 0:57:17**