



**TOWN OF LARKSPUR
REGULAR COUNCIL MEETING
JANUARY 19, 2017
Town Hall
8720 Spruce Mountain Road
6 P.M.**

AGENDA

MEETING CALLED TO ORDER/ROLL CALL:

PRESENT

ABSENT

**Isaac Levy
Heather Sanchez
Jeremiah Holmes
Jennelle VanGorder
Sandy McKeown
Mayor Pro-tem Matias Cumsille
Mayor Gerry Been**

- I. PLEDGE OF ALLEGIANCE:**
- II. SCHEDULED PUBLIC APPEARANCES: (10 min limit)**
 - Victor Torrez – Town Website Enhancements
- III. UNSCHEDULED PUBLIC APPEARANCES: (3 min limit)**
- IV. MINUTES: Council Meeting December 15, 2016 DRAFT**
- V. ACCOUNTING REPORT:**
- VI. BILLS TO PAY:**
 - General Fund - \$
 - Water & Sewer - \$
 - Total - \$
- VII. NEW WELL PROJECT:**
 - Water Treatment Plant Funding
 - ✓ CDPHE/DOLA/USDA
 - ✓ Peoples Bank
- VIII. CONTINUING BUSINESS:**
 - Construction & Development Projects
 - ✓ Sewer Pipeline Engineering meeting Jan 13
 - Building Permit Report

- **Angry Squirrel Bid for Wind Damaged Tree and Limb Removal at Town Hall Annex**

IX. SEMOCOR REPORT: December 2016

X. NEW BUSINESS:

- **Resolution 17-01, A Resolution Authorizing the Town Manager to have Signature Authority for Documents Associated with the US Department of Agriculture Loan/Grant Application with the Town of Larkspur, Colorado**
- **Resolution 17-02, A Resolution Authorizing the Execution of an Addendum to the OSI Agreement dated February 4, 2014**
- **Pegasus Net Climber replacement**

XI. LEGAL UPDATES:

- **Buss – Cardenas Agreement**
- **Sign Code Ordinance**

XII. MANAGER’S REPORT:

- **Next Planning Commission meeting January 23, 2017**
- **CDOT I-25 Widening Project Public Meetings Jan 24 and 26**
- **Next CDOT I-25 PEL workshop Feb 3, 2017**

XIII. COUNCIL COMMENTS:

XIV. MAYOR’S COMMENTS:

XV. ADJOURN:

LARKSPUR VISION STATEMENT

*“Larkspur, a small friendly town. A town that works together by:
Fostering a Government of Integrity that Responds
to its People,
Directing Future Growth within Larkspur’s Small
Town Values,
Providing Community Facilities and Activities for All
Ages, and
Preserving the Natural Environment that is Unique
to the Larkspur Area.”*

Please note: This agenda may be subject to change. Items may be added or deleted as required.

The Town of Larkspur has adopted rules governing the public participation process in Town Council Meetings. All audience members must refrain from commenting during meetings unless recognized to speak. Loud speech and boisterous behavior from audience members is not permitted and constitutes grounds for removal from the meeting. Please deactivate all cell phones during the meeting.