



**TOWN OF LARKSPUR
REGULAR COUNCIL MEETING
DECEMBER 15, 2016
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)

III. UNSCHEDULED PUBLIC APPEARANCES: (3 min limit)

IV. MINUTES: Council Meeting December 1, 2016 DRAFT

V. ACCOUNTING:

- Resolution 16-20, Levying A Tax of 15.00 Mills for 2017 and Certifying said Mil Levy to the Board of County Commissioners DRAFT
- Resolution 16-21, Amending the 2016 Budget DRAFT
- Resolution 16-22, Appropriating Funds to Build Reserves for Repair Services DRAFT
- Resolution 16-23, Establishing new Reserve Accounts and Appropriating funds for Technical and Legal Reserves DRAFT
- Resolution 16-24, Transferring Sums of Money to Defray Expenses within the 2016 Amounts Budgeted DRAFT

VI. BILLS TO PAY:

- General Fund - \$ 40,085.44
- Water & Sewer - \$ 15,192.60
- Total - \$ 55,278.04

VII. NEW WELL PROJECT:

- **Water Treatment Plant Funding**
 - ✓ **CDPHE/DOLA/USDA**
 - ✓ **Peoples Bank**

VIII. CONTINUING BUSINESS:

- **Construction & Development Projects**
 - ✓ **Application for Variance (Vickie Harris, 8977 Spruce Mountain Road)**
 - ✓ **Sun-Jelly at Larkspur Engineering meeting Dec 16**
 - ✓ **Moltz Constructors**
- **Building Permit Report**
- **Angry Squirrel Bid for Dead Tree Removal along Spruce Mountain & Fox Farm Roads**

IX. SEMOCOR REPORT: November 2016

X. NEW BUSINESS:

- **Resolution 16-25, 2017 IGA for Law Enforcement and Animal Control Services**

XI. LEGAL UPDATES:

- **Sign Code Ordinance**

XII. MANAGER'S REPORT:

- **Tree Lighting**
- **CDOT I-25 Widening Project Working Group meeting Dec. 6**
- **CDOT I-25 Widening Project Working Group next meeting Jan. 6**
- **CDOT I-25 Widening Project Public Meetings Jan 24 and 26**
- **Next Planning Commission meeting January 9, 2017**
- **Neighborhood Watch-Larkspur Elementary**
- **Meeting with Larkspur Postmaster**
- **Christmas and New Year Closures**

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.