



**TOWN OF LARKSPUR
REGULAR COUNCIL MEETING**

**APRIL 20, 2017
Town Hall
8720 Spruce Mountain Road
6 P.M.**

COUNCIL 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)

- **Thomas Moltz**
 - ✓ **Planning Commission recommendation**
 - ✓ **Resolution**

III. UNSCHEDULED PUBLIC APPEARANCES: (3 min limit)

IV. MINUTES: Council Meeting April 6, 2017 DRAFT

V. BILLS TO PAY:

- **General Fund - \$**
- **Water & Sewer - \$**

VI. ACCOUNTING REPORT:

- **IGA to collect County Use Tax on Building Permit materials**
- **Financials**

VII. NEW WELL PROJECT:

- **Water Treatment Plant Funding**
 - ✓ **Water Resources & Power Dev't. Authority Approval April 21**
 - ✓ **Peoples Bank Loan Closing April 28**
- **Water Storage Tank Warranty Work**
- **Pipeline Warranty Work**

VIII. SEMOCOR REPORT:

- **Field Soil Moisture Monitoring (Lysimeters)**
- **New Well Permit Renewed**

IX. CONTINUING BUSINESS:

- **Construction & Development Projects**
 - ✓ **Sun-Jelly**
 - **BHI/Semocor meeting April 17th**
 - **Reimbursement Agreement**
 - ✓ **Dumler Travel Center**
 - **Grading Inspection Reports**
 - **Reimbursement Agreement**
 - **Development Agreement**
- **Town Projects**
 - ✓ **Front Range Trail**
 - ✓ **Sidewalk-Pathway Project Public meeting in May**
 - ✓ **East Spruce Mountain Road/ Perry Park Ave. Drainage Project**
- **Building Permit Report – No change**

X. NEW BUSINESS: None.

XI. LEGAL UPDATES:

- **Public Improvement Ordinance**
- **Back Flow Preventers Ordinance**

XII. MANAGER'S REPORT:

- **I-25 GAP Coalition**
- **LVFA Spaghetti Dinner, Saturday, April 22, 4-7 p.m. at fire station**
- **Next PC meeting April 24**
- **CDOT I-25 PEL Public Meetings April 25 in Castle Rock, April 27 in Colorado Springs**
- **Next CDOT I-25 PEL workshop May 5**
- **Boot Scootin' Boogie May 6**

XIII. COUNCIL COMMENTS:

XIV. MAYOR'S COMMENTS:

XV. ADJOURN:

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.