



**TOWN OF LARKSPUR  
REGULAR COUNCIL MEETING  
MAY 4, 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: None.**
- III. UNSCHEDULED PUBLIC APPEARANCES: (3 min limit)**
- IV. MINUTES: Council Meeting April 20, 2017 DRAFT**
- V. ACCOUNTING REPORT:**
  - **IGA to collect County Use Tax on Building Permit materials**
- VI. NEW WELL PROJECT:**
  - **Water Treatment Plant Funding**
    - ✓ **Water Resources & Power Dev't. Authority Approval Received April 21**
    - ✓ **Peoples Bank Loan Closing May 8**
    - ✓ **Resolution 17-04 Approving Peoples Bank Lease**
    - ✓ **Resolution 17-05 Establishing and Funding Two New Bank Accounts**
    - ✓ **Resolution 17-06 Transferring monies from General Fund to Water and Sewer Fund**
    - ✓ **Resolution 17-07 Approving Payment of Lease Closing Costs**
  - **Water Storage Tank Warranty Work**
  - **Pipeline Warranty Work**

**VII. SEMOCOR REPORT: MARCH 2017**

**VIII. CONTINUING BUSINESS:**

- **Construction & Development Projects**
  - ✓ **Sun-Jelly**
    - **Reimbursement Agreement**
  - ✓ **Dumler Travel Center**
    - **Grading Inspection Reports**
    - **Reimbursement Agreement**
    - **Development Agreement**
- **Town Projects**
  - ✓ **Front Range Trail**
  - ✓ **Sidewalk-Pathway Project meeting May 16**
  - ✓ **East Spruce Mountain Road/ Perry Park Ave. Drainage Project**
  - ✓ **Preliminary Needs Assessment (PNA) for Wastewater Treatment Plant**
- **Building Permit Report – No change**
- **Staff Updates**
  - ✓ **Linda Black graduation from LDC June 7, HR Mansion, 4 p.m.**
  - ✓ **New proposed Business License Ordinance**
  - ✓ **2016 Audit Underway**
  - ✓ **Project Management contract**
  - ✓ **Parks and Recreation**

**IX. NEW BUSINESS:**

- **Moondance Gardens-Dana Fuller New plantings and annual maintenance**
- **Sign Application from Hayden Outdoors Real Estate**
- **Citizen Response to Town Managers Open Letter**
- **Letter from Larkspur Post Office Employees**
- **Fischer Enterprises Water Billing overcharges**

**X. LEGAL UPDATES:**

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

**XI. MANAGER'S REPORT:**

- **Next CDOT I-25 PEL workshop May 5**
- **Perry Park Community Garage Sale Fri-Sat, May 12-13, 9 a.m.-3 p.m.**
- **LVFA Food Drive, Saturday, May 20, Town Park, 9 a.m.-3 p.m.**
- **Town Clean-up Day, Saturday, May 20, Town Dump, 9 a.m.- 5 p.m.**
- **Next PC meeting May 8**
- **Boot Scootin' Boogie Saturday May 6**

**XII. COUNCIL COMMENTS:**

**XIII. MAYOR'S COMMENTS:**

**XIV. 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.**