



**TOWN OF LARKSPUR
REGULAR COUNCIL MEETING**

**MAY 18, 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 May 4, 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**
 - ✓ **Peoples Bank Construction Loan Funds Received May 5th**
 - ✓ **WTP Site/Building Plan**
 - **Water Storage Tank Warranty Work**
 - **Pipeline Warranty Work**

VIII. SEMOCOR REPORT:

- April Systems Report
- Field Soil Moisture Monitoring (Lysimeters)

IX. CONTINUING BUSINESS:

- Construction & Development Projects
 - ✓ Sun-Jelly
 - BHI/Semocor meeting
 - Reimbursement Agreement
 - ✓ Dumler Travel Center
 - Grading Inspection Reports
 - Reimbursement Agreement
 - Development Agreement
- Town Projects
 - ✓ Front Range Trail
 - ✓ Sidewalk-Pathway Project
 - ✓ East Spruce Mountain Road/ Perry Park Ave. Drainage Project
- Building Permit Report – No change
- Fischer Enterprises Water Billing overcharges
- AFHR Irrigation Water Tap

X. NEW BUSINESS:

- Recognition Proclamation

XI. LEGAL UPDATES:

- Public Improvement Ordinance
- Expense Reimbursement Agreement Ordinance
- Back Flow Preventers Ordinance

XII. MANAGER'S REPORT:

- LVFA Food Drive, Sat., May 20, Town Park, 9 a.m.-3 p.m.
- Town Clean-up Day, Sat., May 20, Town Dump, 9 a.m.- 4 p.m.
- Next PC meeting June 12
- Memorial Day May 29 – TOWN HALL CLOSED
- Next CDOT I-25 PEL workshop June 2

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.