



**TOWN OF LARKSPUR  
REGULAR COUNCIL MEETING  
JUNE 15, 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 June 1, 2017 DRAFT
- V. BILLS TO PAY:
  - General Fund \$
  - Water & Sewer \$
- VI. ACCOUNTING REPORT:
  - IGA to collect County Use Tax on Building Permit materials
  - Financials
  - Project Management Contract
- VII. NEW WELL PROJECT:
  - Water Treatment Plant
    - ✓ WTP Site/Building Plan PC recommendation
    - ✓ Notice of Award
    - ✓ Easement Agreements
      - AFHR
      - Armbruster
      - Trueblood
  - Water Storage Tank Warranty Work
  - Pipeline Warranty Work

**VIII. CONTINUING BUSINESS:**

- **Fischer Enterprises Water Billing overcharges**
- **Construction & Development Projects**
  - ✓ **Sun-Jelly**
    - **Reimbursement Agreement**
  - ✓ **Dumler Travel Center – Town parcel acquisition**
  - ✓ **Buss-Cardenas Development**
    - **Cost Analysis**
    - **Agreements**
  - ✓ **Moltz Constructors**
  - ✓ **JS Enterprise, Inc. landscaping**
  - ✓ **Smith Electronic Sign**
- **Town Projects**
  - ✓ **Front Range Trail**
  - ✓ **Sidewalk-Pathway Project**
  - ✓ **Bobcat Trail**
- **Building Permit Report Update**
- **Town Hall Annex Garage interior remodel and Annex and Garage exterior stucco finish**
- **Front Range Water Company (Greenland Ranch) Public meeting July 25<sup>th</sup>, LFPD, 5:30 p.m.**
- **Parks and Recreation**
  - ✓ **Board Candidates**
  - ✓ **Park Water Slide and Jets**
  - ✓ **Park Benches**
- **Council-Commissioners Dinner**
- **County Use Tax IGA**

**IX. NEW BUSINESS: None.**

**X. LEGAL UPDATES:**

- **AFHR Irrigation Water Tap Agreement**
- **USDA Legal Certifications**
- **Backflow Preventer Ordinance**
- **Campground Reimbursement Agreement (waiting for response from Jon Colman)**
- **Sign Code Ordinance**

**XI. MANAGER'S REPORT:**

- **I-25 PEL Alternatives meeting June 14**
- **Next PC meeting June 26, Annex, 2 p.m.**
- **Town Hall Closed July (3?) - 4<sup>th</sup>**
- **Next CDOT I-25 PEL workshop July 7**
- **Council Budget Workshop, July 27**
- **Music in the Park July 14, 6:30 p.m., ASHToNZ**
- **Music in the Park August 4, 6:30 p.m., Kantankerous**

**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.**