



**TOWN OF LARKSPUR
REGULAR COUNCIL MEETING
JULY 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: Auditor – Haynie & Company, 2016 Audit Report**
- III. UNSCHEDULED PUBLIC APPEARANCES: (3 min limit)**
- IV. MINUTES: Council Meeting June 15, 2017 DRAFT**
- V. ACCOUNTING REPORT:**
 - **Financial update**
 - **IGA to collect County Use Tax on Building Permit materials**
 - **Council Budget Retreat July 27, Bear Dance Golf Club, 5:30 p.m.**
 - **Peoples Bank merger**
- VI. NEW WELL PROJECT:**
 - **Water Treatment Plant**
 - ✓ **USDA concurrence to proceed**
 - ✓ **Easement Agreements**
 - **AFHR (pending Federation signatures)**
 - **Armbruster (In process)**
 - **Trueblood (In process)**
 - **Water Storage Tank**
 - **Pipeline Valve**

VII. CONTINUING BUSINESS:

- **Construction & Development Projects**
 - ✓ **Sun-Jelly –**
 - **Submitted preliminary GESC and site plan construction documents**
 - **Set Council Public Hearing August 17 or as soon thereafter as possible**
 - ✓ **Dumler Travel Center –**
 - **Status Summary memo**
 - **Town parcel sale**
 - **Property evaluation completed**
 - **Water Line pressure test**
 - **PC Public Hearing July 31, Annex, 2 p.m.**
 - **Set Council Public Hearing August 3 or as soon thereafter as possible**
 - ✓ **Buss-Cardenas Development**
 - **Agreement signatures**
 - ✓ **Moltz Constructors**
 - **Site plan recommendation from Planning Commission (PC)**
 - ✓ **Ryan Cook variances**
 - ✓ **JS Enterprise, Inc. landscaping**
 - ✓ **Smith Electronic Sign (Lamar)**
- **Town Projects**
 - ✓ **Front Range Trail**
 - ✓ **Sidewalk-Pathway Project**
 - ✓ **Bobcat Trail**
 - ✓ **Annex landscaping and sprinkler**
 - ✓ **Annex garage remodel**
 - ✓ **Town Hall Power wash and stain**
- **Building Permit Report Update**
- **Parks and Recreation**
 - ✓ **Park Water Slide and Jets (Splash Zone)**
 - ✓ **Park Benches**
 - ✓ **Boulders**
- **Council-Commissioners Dinner August 24, Place TBD**

VIII. NEW BUSINESS:

- **Private party use of Town stage**
- **Invitation to Douglas County Fair and Rodeo August 3-5**
- **Email Letter of Appreciation to CRF**
- **Note of Appreciation to TOL Book Exchange**

IX. LEGAL UPDATES:

- **AFHR Irrigation Water Tap Agreement (Awaiting AFHR signatures)**
- **Campground Reimbursement Agreement (completed)**
- **Backflow Preventer Ordinance DRAFT**
- **Sign Code Ordinance DRAFT**
- **Ordinance Approving Sale of Parcel DRAFT**
- **USDA Legal Certifications**

X. MANAGER'S REPORT:

- **Next PC meeting July 24, Annex, 2 p.m.**
- **Front Range Water Company (Greenland Ranch) Public meeting July 25th, LFPD, 5 p.m.**
- **Council Budget Workshop, July 27, Bear Dance, 5:30 p.m.**
- **PC Public Hearing July 31, Annex, 2 p.m. (Travel Center Land Sale)**
- **CDOT I-25 PEL Workshop Aug 4**
- **Music in the Park July 14 report**
- **Next Music in the Park August 4, 6:30 p.m., Kantankerous**

XI. COUNCIL COMMENTS:

XII. MAYOR'S COMMENTS:

XIII. 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.