



**TOWN OF LARKSPUR
REGULAR COUNCIL MEETING
AUGUST 17, 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: Public Hearing August 3, 2017 DRAFT
Council Meeting August 3, 2017 DRAFT**
- V. ACCOUNTING REPORT:**
 - **Bills to Pay**
 - ✓ **General Fund**
 - ✓ **Water & Sewer**
 - **Financial update**
 - **IGA to collect County Use Tax on Building Permit materials**
 - **Council Budget Retreat July 27 council priorities**
- VI. NEW WELL PROJECT:**
 - **Water Treatment Plant**
 - ✓ **Preconstruction meeting August 11**
 - ✓ **Resolution 17-11, USDA Loan Application**
 - **Water Storage Tank**
 - ✓ **Cathodic protection installation scheduled for August 21**

VII. SEMOCOR REPORT:

VIII. CONTINUING BUSINESS:

- **Construction & Development Projects**
 - ✓ **Dumler Travel Center –**
 - **Memo to Town Council re: August 3 public hearing**
 - **Property evaluation “appraisal”/assessed value \$65,784**
 - **Conservation easements**
 - ✓ **Sun-Jelly –**
 - **Site Plan response review w/Atwell completed August 4**
 - **Planning Commission site visit tour at Jellystone, August 21st, 2 p.m.**
 - **Planning Commission site plan public hearing September 11, 2 p.m.**
 - **Schedule Council site plan public hearing September 21, 5:30 p.m.**
 - ✓ **Moltz Constructors**
 - **Final construction documents including GESC and drainage plans under review by Town engineers**
 - ✓ **Bryan/Ryan Cook**
 - ✓ **Smith Electronic Sign (Lamar)**
 - **Site work underway**
 - **Sign installation to begin early September**
- **Town Projects**
 - ✓ **Front Range Trail**
 - ✓ **Sidewalk-Pathway Project**
 - ✓ **Spruce Mountain Road Drainage**
 - ✓ **Bobcat Trail**
 - ✓ **Annex landscaping and sprinkler**
 - ✓ **Annex garage remodel**
 - ✓ **Town Hall Power wash and stain**
- **Building Dept. Permit Report Update**
- **Planning Dept. Report**
- **Parks and Recreation**
 - ✓ **Town Stage Rental Fee**
 - ✓ **Music in the Park September 8, 6:30 p.m., TBD**
- **Council-Commissioners Dinner August 24, Place, County Bldg, CR A&B, 6 p.m.**

IX. NEW BUSINESS:

- Resolution 17-12, set election, approve ballot question and elections calendar
- Vehicular and pedestrian traffic issues at Douglas Blvd. and Perry Park Avenue
- LES PTO Fall Festival donation request

X. LEGAL UPDATES:

- AFHR Irrigation Water Tap Agreement (Awaiting AFHR signatures)
- County Use Tax IGA
- Sign Code Ordinance DRAFT

XI. MANAGER'S REPORT:

- Greenland Ranch wells public meeting July 25th news report (DCNP)
- Next PC meeting August 28, Annex, 2 p.m.
- CDOT I-25 PEL Workshop Sep 8
- Matt Vacation Aug 19 – 27, back in office Mon Aug 28

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.