



**TOWN OF LARKSPUR  
REGULAR COUNCIL MEETING  
SUMMARY MINUTES  
August 3, 2017  
6 P.M.  
Town Hall**

**MEETING CALLED TO ORDER** following the public hearing by Mayor Gerry Been at 6:12 PM.

<b>PRESENT</b>	<b>ABSENT</b>	<b>NON-VOTING</b>
Isaac Levy	Heather Sanchez	Town Attorney- Scotty Knob
Jennelle VanGorder	Jeremiah Holmes	Town Clerk/Manager -
Sandy McKeown		Matt Krimmer
Matias Cumsille		
Mayor Gerry Been		

**TOWN STAFF PRESENT:** Linda Black, Sherilyn West, Arlen Goertzen, Susan Kerry, Paul Grant (Semocor)

**PLEDGE OF ALLEGIANCE:** Recited at preceding public hearing.

**PUBLIC ATTENDEES:** Ann and Stan Trueblood, Toni Reynolds, Tim Dumler, Henry Wilcox, Vicki Brodham, Kathleen Williams, Kimberly Mihelich, Thom Rogers

**SCHEDULED PUBLIC APPEARANCES:**

**Kathleen Williams** made a presentation on the significant lack of funding for schools in Colorado due to State statutes and failure on the part of State legislatures to address this matter. An organization identified as Great Education Colorado is making presentations across the State to local and State elected officials to make them aware of how Colorado compares to other state in education funding and the seriousness of the impact to the students, teachers, and schools. The goal is not to raise funding through donations or increase taxes but to convince legislatures and elected officials to revisit their priorities and redirect their efforts to provide taxpayer dollars for the States' schools, teachers, and students.

**Kimberly Mihelich** presented the Source Water Protection Planning (SWPP) Program sponsored by the Colorado Department of Public Health and Environment (CDPHE) for the protection of surface water used by municipalities and districts throughout the State for public consumption. Municipalities such as Larkspur provide volunteers to monitor water quality and take steps to prevent pollution and contamination. Water providers can join the program to create a plan which establishes a road map for maintaining clean water. Semocor will evaluate the program for application to the Town and make recommendation.

**UNSCHEDULED PUBLIC APPEARANCES:**

**Toni Reynolds** asked the Town Manager who directed Mr. Dumler to the Town with the proposal to build a “truck stop”. The response was Mr. Dumler approached Town Staff with the proposal and was directed to present it to the Town Council.

**Vicki Brodham** stated her questions had been answered during the previous discussion.

**MOTIONS:**

**Jennelle VanGorder** made a motion to approve regular council meeting minutes for July 20<sup>th</sup>, 2017. The motion was seconded by Isaac Levy. Motion carried by unanimous voice vote 2-0-3.

At the Mayor’s request, a motion was made by Sandy McKeown and seconded by Matias Cumsille to enter into executive session at 7:30 p.m. to discuss a personal matter. The motion passed by unanimous voice vote 5-0-0.

A motion was made by Jennelle VanGorder to come out of executive session. The motion was seconded by Matias Cumsille and passed by unanimous voice vote 5-0-0. Executive session ended at 7:53 p.m.

A motion was made by Jennelle VanGorder and seconded by Matias Cumsille to adjourn the Council meeting. Motion carried by unanimous voice vote 5-0-0. Mayor Gerry Been adjourned the Council meeting at 7:54 p.m.

**NEW WELL PROJECT:**

- **Water Treatment Plant**
  - ✓ **USDA concurrence received**
  - ✓ **Easement Agreements – one completed, one pending signatures, one in process**
- **New Water Storage Tank – Repainting looks good; final remaining step to apply cathodic protection.**
- **New Pipeline – Inspection report on valve was inconclusive.**

**SEMOCOR:**

- **Presented June Systems Report**
- **Waiting for approval from CDPHE to install new Lysimeters**

**CONTINUING BUSINESS:**

- **Construction and Development Projects**
  - ✓ **Moltz Constructors** – Pre-construction engineering meeting held August 2<sup>nd</sup>.
  - ✓ **Sun-Jelly Campground**
    - Site plan response review with Atwell scheduled for August 4<sup>th</sup>.
    - Council public hearing scheduled for August 17<sup>th</sup> or as soon thereafter as possible.

- ✓ **Dumler Travel Center**
    - Planning Commission recommended approval of subdivision and rezoning of land parcel for sale to Off-the-Chain. Planning Commission also recommended obtaining appraisal of subdivided/rezoned parcel.
    - At preceding public hearing, Council deferred decision on subdivision/rezoning to September 7<sup>th</sup> Council meeting
  - ✓ **Buss-Cardenas Development** – Warranty Deeds signed.
  - ✓ **JS Enterprise, Inc.** – Trees have been planted in front of building and lilac bushes will be planted along the southern property line. Remaining landscaping to be completed this fall.
  - ✓ **Smith Electronic Signs** – The electronic signs to be built on the Smith property have been sold to Lamar Advertising Company.
- **Town Projects**
    - ✓ **Front Range Trail Project** – Town staff is working on defining expenses to begin work on the trail with local resources.
    - ✓ **Sidewalk-Pathway Project** – The Town engineer will be asked to provide revised cost estimates for completion of the concrete sidewalk segment on the west side of Spruce Mountain Road from the liquor store to and around the corner along Perry Park Avenue up to the railroad tracks. The remainder of the route will be completed by Town staff with local help using crusher fine material as an interim solution until additional funding can be obtained in future years.
    - ✓ **Eastside Spruce Mountain Road/Perry Park Avenue Drainage Project** – Additional funding being sought for this project.
    - ✓ **Bobcat Trail** – Grant funding for 2018 is being applied for.
    - ✓ **Annex Garage Remodeling** – Expected to start in a couple of weeks.
    - ✓ **Annex Irrigation System** - Proposal on hold pending completion and approval of landscaping plan from MoonDance Gardens.
    - ✓ **Town Hall Deck Power Wash and Stain** – Council requested a revised bid to include entire building.
  - **Building Permit Status** - Summary report update provided.
  - **Planning Department** – Summary report provided.
  - **Council-Commissioners Dinner** – confirmed for August 24.

**NEW BUSINESS:**

- **2020 Census** – Planning for the 2020 Census begins now and Linda Black will be the primary Town liaison with the Census Bureau supported by Sharon Roman.
- **Volunteer Appreciation/Recognition** – Town Manger proposed setting up a volunteer appreciation and recognition program whereby the Town provides formal process to honor the many volunteers supporting the Town’s programs and projects.

**LEGAL UPDATES:**

- **The following activities are still in process:**
  - ✓ **Sign Code Ordinance**
  - ✓ **Use Tax IGA**
  - ✓ **AFHR Irrigation Water Tap Agreement** – Awaiting AFHR signatures.

**MANAGER UPDATES:**

- **Front Range Water Company (Greenland Ranch)** – The public meeting held July 25<sup>th</sup> had a turnout of up to 100 people and was well received by the attendees. Tricia Bernhardt and the State Engineer, Kevin Rein, made presentations and responded to many questions. The Town and the State Engineer’s office will continue to monitor developments and share new information. No action can be taken and until more details regarding amount of water and rates at which water is to be drawn is available and further analysis can be done.
- **CDOT I-25 PEL Project Working Group** – Next meeting August 4<sup>th</sup>.
- **Music in the Park** – August 4<sup>th</sup> at 6:30 p.m. with Bluegrass band Kantankarous.
- **PC Meeting & Public Hearing** - will be August 14<sup>th</sup> at 2 p.m.at the Annex.

**COUNCIL COMMENTS: None.**

**MAYOR’S COMMENTS:** Requested executive session to discuss personal matter and right of way easement on his property.

**MEETING ADJOURNED at 7:54 p.m.**

Respectfully submitted,  
Matt Krimmer  
Town Clerk/Manager

These minutes are only a summary of the proceedings of the meeting. They are not intended to be comprehensive or to include each statement, person speaking or to portray with complete accuracy. The most accurate record of the meeting is the digital recording maintained in the office of the Town Clerk.