



**TOWN OF LARKSPUR
SPECIAL COUNCIL MEETING
SUMMARY MINUTES
August 22, 2017
6 P.M.**

MEETING CALLED TO ORDER by Mayor Gerry Been at 6 PM.

PRESENT	ABSENT	NON-VOTING
Heather Sanchez		Deputy Clerk – Sharon Roman
Isaac Levy		Controller - Michelle Wagner
Jennelle VanGorder		
Jeremiah Holmes		
Sandy McKeown		
Mayor Pro-tem Matias Cumsille		
Mayor Gerry Been		

PLEDGE OF ALLEGIANCE: Recited

ROLL CALL: All Present

PUBLIC ATTENDEES: Toni Reynolds

MOTIONS:

RESOLUTION 17-11, USDA Loan Application:

Sandy McKeown made a motion to adopt Resolution 17-11, *A RESOLUTION AGREEING TO APPLY FOR FINANCIAL ASSISTANCE WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE (USDA), RURAL DEVELOPMENT TO FINANCE THE TOWN OF LARKSPUR WATER TREATMENT PLANT.* The motion was seconded by Jeremiah Holmes. A roll call vote was taken. Seven (7) in favor, zero against; motion carried.

RESOLUTION 17-12, Set election, approve ballot question and elections calendar:

Sandy McKeown made a motion to adopt Resolution 17-12, *A RESOLUTION AUTHORIZING A SPECIAL ELECTION ON NOVEMBER 7, 2017, FIXING A BALLOT TITLE AND QUESTION, AND SETTING FORTH OTHER DETAILS RELATING THERETO FOR THE TOWN OF LARKSPUR, COLORADO.* The motion was seconded by Jennelle VanGorder. A roll call vote was taken Four (7) in favor, zero (0) against; motion carried.

COUNCIL COMMENTS: None

MAYOR’S COMMENTS: None

ADJOURN: 6:08PM

A motion was made by Jeremiah Holmes and seconded by Isaac Levy to adjourn the Council meeting. Motion carried by unanimous voice vote 7-0-0. Mayor Gerry Been adjourned the Council meeting at 6:08 p.m.

Respectfully submitted
Sharon Roman
Deputy Clerk

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.