



**TOWN OF LARKSPUR  
REGULAR COUNCIL MEETING  
SUMMARY MINUTES  
October 5, 2017  
Following Public Meeting  
Town Hall**

**MEETING CALLED TO ORDER** by Mayor Gerry Been at 6:40 PM.

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

**TOWN STAFF PRESENT:** Sherilyn West, Paul Grant (SEMOCOR)

**PLEDGE OF ALLEGIANCE:** Recited at preceding Public Meeting.

**PUBLIC ATTENDEES:** Darla Smith, Jim Callahan, Toni Reynolds, Paul Bowers, Lisa Cordero, Chuck Shortt, and several unknown others

**SCHEDULED PUBLIC APPEARANCES:** None.

**UNSCHEDULED PUBLIC APPEARANCES:** None.

**MOTIONS:**

**A motion to approve the Council public hearing minutes for September 21<sup>st</sup>, 2017 was made by Matias Cumsille and seconded by Isaac Levy. Motion carried by unanimous voice vote 5-0-0.**

**Matias Cumsille made a motion to approve regular council meeting minutes for September 21<sup>st</sup>, 2017. The motion was seconded by Jeremiah Holmes. Motion carried by unanimous voice vote 5-0-0.**

**Jeremiah Holmes made a motion to approve Resolution 17-16, A RESOLUTION ESTABLISHING A NEW BANK ACCOUNT AND APPROPRIATING SUMS OF MONEY FOR WATER TREATMENT PLANT CONSTRUCTION EXPENSES FOR THE TOWN OF LARKSPUR, COLORADO. The motion was seconded by Isaac Levy. A roll call vote was taken. Four (4) in favor, zero (0) against; motion carried.**

**A motion was made by Jeremiah Holmes and seconded by Heather Sanchez to approve Resolution 17-17, A RESOLUTION CLOSING OUT THE COLORADO WATER RESOURCES AND POWER DEVELOPMENT AUTHORITY DRINKING WATER REVOLVING FUND LOAN #D14F320, DATED JANUARY 17<sup>TH</sup>, 2014. A roll call vote was taken. Four (4) in favor, zero (0) against; motion carried.**

A motion to approve purchase of a plaque honoring the 90<sup>th</sup> birthday of Lester Burch at a cost not to exceed fifty dollars (\$50) was made by Jeremiah Holmes and seconded by Isaac Levy. A roll call vote was taken. Four (4) in favor, zero (0) against; motion carried.

A motion was made by Jeremiah Homes and seconded by Isaac Levy to adjourn the Council meeting. Motion carried by unanimous voice vote 4-0-0. Mayor Gerry Been adjourned the Council meeting at 7:12 p.m.

**NEW WELL PROJECT:**

- **Water Treatment Plant construction notice to proceed to be issued October 6, 2017**

**WASTEWATER TREATMENT PLANT (WWTP):**

- **Preliminary Needs Assessment (PNA) and Funding meeting with CDPHE and DOLA held September 26<sup>th</sup>.**
- **PNA Application submitted to CDPHE October 4<sup>th</sup>.**

**CONTINUING BUSINESS:**

- **Construction and Development Projects**
  - ✓ **Dumler Travel Center** – No changes.
  - ✓ **Jellystone at Larkspur Campground** – No changes.
  - ✓ **Moltz Constructors** – No changes.
- **Town Projects**
  - ✓ **Front Range Trail Project** – Pending budget review
  - ✓ **Sidewalk-Pathway Project** – Complete work in phases as shown pending budget review:
    - Phase 1 – Town Hall to Ball Field path and walk way
    - Phase 2 - Construction of concrete curb, gutter, sidewalks, and crosswalks
    - Phase 3 – Been Corner survey and landscaping design
    -
  - ✓ **Eastside Spruce Mountain Road/Perry Park Avenue Drainage Project** – Additional funding being sought for this project.
  - ✓ **Bobcat Trail** – Pending GOCO grant funding.
  - ✓ **Annex Landscaping proposal** – On hold pending funding
  - ✓ **Annex Irrigation System** - Proposal on hold pending completion and approval of landscaping plan from MoonDance Gardens.
  - ✓ **Town Hall Building and Deck Power Wash and Stain** – Work planned to begin next week.
- **Building Permit Status** - Summary report update provided
- **Planning Department** – Summary report provided
- **Proposed Fee Schedule** – Distributed for Council feedback.

**NEW BUSINESS:**

- **Resolution 17-16, Establishing a new bank account and appropriating sums of money for water treatment plant construction expenses.**

- **Resolution 17-17, Closing out the Colorado Water Resources and Power Development Authority drinking water revolving fund loan #D14F320 dated January 17, 2014.**

**LEGAL UPDATES:**

- **The following activities are still in process:**
  - ✓ **Sign Code Ordinance** – Public meeting held before this meeting. Comments received will be considered in revision of draft Ordinance.
  - ✓ **Use Tax IGA** – ON HOLD pending receipt of corrected documentation from County attorney.

**MANAGER UPDATES:**

- **CDOT I-25 PEL Project Working Group** – Next meeting October 6<sup>th</sup>.
- **PC Meeting** - October 9<sup>th</sup> at 2 p.m. at Town Hall Annex
- **Parks & Rec Board meeting** – October 10<sup>th</sup> at 4 p.m. at Town Hall.
- **1<sup>st</sup> Medical Information Forum** – October 10<sup>th</sup>, 6 p.m., LFPD
- **Budget Workshop Retreat** – October 12<sup>th</sup>, 5:30 p.m., Bear Dance Golf Club
- **Lester Burch 90<sup>th</sup> Birthday Celebration** – October 14<sup>th</sup>, 11 a.m. – 2 p.m., LFPD
- **LFPD Open House & LVFA Chili Cook Off** – October 15<sup>th</sup>, 3-6 p.m., LFPD
- **Special Election Ballots** – To be mailed no later than October 16<sup>th</sup>
- **Partnership Elected Officials Reception** – November 9<sup>th</sup>, 5:30 – 7:30 p.m., Highlands Ranch Mansion

**COUNCIL COMMENTS:**

- **Isaac Levy** requested Charritos be notified to add the sign missing the letter “U” in House or remove the remaining letters HO SE until the letter U can be added.
- **Jeremiah Holmes** requested the DCSO be asked to provide increased presence on the South end of Town and that action be taken to address the vehicles parked outside the fence on the Trueblood property.
- **Heather Sanchez** commented on a new medical facility off the East side frontage road South of Castle Rock.

**MAYOR’S COMMENTS:** Mayor Been expressed concern about possible significant increased traffic along Spruce Mountain Road when construction on I-25 gets underway. He will be discussing his concerns with the County Commissioners, the Mayors of Palmer Lake and Monument, and the DCSO. A traffic management plan needs to be developed addressing this matter.

**MEETING ADJOURNED at 7:12 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.