



**TOWN OF LARKSPUR
REGULAR COUNCIL MEETING
OCTOBER 5, 2017
Town Hall
8720 Spruce Mountain Road
Following Council Public Meeting**

COUNCIL AGENDA

MEETING CALLED TO ORDER/ROLL CALL:

PRESENT

ABSENT

**Isaac Levy
Heather Sanchez
Jeremiah Holmes
Jennell Waggle
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: Council Public Hearing September 21, 2017 DRAFT and Council Meeting September 21, 2017 DRAFT**
- V. NEW WELL PROJECT:**
 - **Water Treatment Plant**
- VI. WASTEWATER TREATMENT PLANT (WTP)**
 - **WWTP Preliminary Needs Assessment (PNA) and Funding meeting with CDPHE and DOLA held September 26**
 - **PNA Application submitted to CDPHE October 4th**
- VII. CONTINUING BUSINESS:**
 - **Construction & Development Projects**
 - ✓ **Dumler Travel Center**
 - ✓ **Sun-Jelly**
 - ✓ **Moltz Constructors**
 - **Town Projects**
 - ✓ **Front Range Trail –**
 - **Grant Resolution PENDING BUDGET REVIEW**

- ✓ Sidewalk-Pathway Project – ON HOLD
- ✓ Spruce Mountain Road Drainage
 - Funding solution
 - Prepare Bid Package
- ✓ Town Hall Power wash and stain
- ✓ Bobcat Trail – Pending GOCO grant funding

- Building Dept. Permit Report Update:
- Planning Dept. Report
- Proposed Fee Schedule Comments

VIII. NEW BUSINESS: None.

IX. LEGAL UPDATES:

- County Use Tax IGA – On Hold PENDING CORRECTED DOCUMENTATION FROM COUNTY ATTORNEY
- Sign Code Ordinance DRAFT – Public Meeting comments

X. MANAGER’S REPORT:

- Next PC meeting October 9, 2 p.m. Annex
- Parks and Rec Board meeting October 10, 4 p.m., Town Hall
- Partnership Elected Officials Reception November 9, HR Mansion, 5:30 – 7:30 p.m.
- Next CDOT I-25 PEL Workshop Oct 6
- Medical Information Forum, October 10, 6 p.m. LFPD
- Budget Workshop Retreat, October 12, 5:30 p.m., Bear Dance Golf Club
- Lester Burch 90th birthday celebration, October 14, 11a.m. LFPD
- LFPD Open House and Chili Cook Off, October 15, 3 – 6 p.m.
- Special Election Ballots mailed October 16, 2017

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.