



**TOWN OF LARKSPUR
REGULAR COUNCIL MEETING
OCTOBER 19, 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
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 Meeting October 5, 2017 DRAFT and Council Meeting October 5, 2017 DRAFT
- V. NEW WELL PROJECT:
 - Water Treatment Plant
 - TABOR Election November 7 Ballots mailed October 13
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- VI. WASTEWATER TREATMENT PLANT (WWTP) PROJECT
 - WWTP Planning
- VII. SEMOCOR REPORT: August and September Systems Reports
- VIII. CONTINUING BUSINESS:
 - Referendum petition received and validated
 - ✓ Council decision on Referendum petition
 - ✓ Resolution 17-18 Set Ordinance 3.123 election date December 12
 - Construction & Development Projects
 - ✓ Dumler Travel Center
 - Resolution 17-19 Approving Property Agreement

- ✓ **Jellystone at Larkspur**
- ✓ **Moltz Constructors**
- **Town Projects**
 - ✓ **Master Plan Report**
 - ✓ **Front Range Trail –**
 - **North bridge**
 - **North Trailhead**
 - **Naming Rights**
 - **Resolution 17-20 South Trailhead Grant Application**
 - **Trail Fencing**
 - **Yavorski land donation**
 - ✓ **Sidewalk-Pathway Project – ON HOLD pending funding**
 - ✓ **TH Annex Landscaping and Irrigation – ON HOLD pending funding**
 - ✓ **Spruce Mountain Road Drainage**
 - **Funding solution**
 - ✓ **Town Hall Power wash and stain underway**
 - ✓ **Bobcat Trail – Pending GOCO grant funding**
 - ✓ **Additional Town Hall camera installation**
- **Building Dept. Permit Report Update:**
- **Planning Dept. Report**
- **Proposed Fee Schedule Comments**

IX. NEW BUSINESS:

- **Resolution 17-21 Funds Transfer between Accounts**
- **CDOT I-25 Coalition Support Letter**
- **Town Clerk Public Meeting November 28, 6 p.m., Municipal Government 101 and Social media misinformation**

X. LEGAL UPDATES:

- **County Use Tax IGA – On Hold Pending Corrected Documentation from County**
- **Sign Code Ordinance DRAFT – Public Meeting comments**

XI. MANAGER’S REPORT:

- **Next PC meeting October 23, 2 p.m. Annex**
- **Medical Information Forum**
- **Lester Burch 90th birthday celebration**
- **Budget Workshop Retreat, October 26, 5:30 p.m., Bear Dance Golf Club**
- **LES PTO Fall Festival October 28, 11 a.m., CRF grounds**
- **Partnership Elected Officials Reception November 9, HR Mansion, 5:30 – 7:30 p.m.**
- **Next CDOT I-25 PEL Workshop Dec 1st**

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.