



**TOWN OF LARKSPUR  
REGULAR COUNCIL MEETING  
SUMMARY MINUTES  
November 2, 2017  
6 p.m.  
Town Hall**

**MEETING CALLED TO ORDER** by Mayor Gerry Been at 6:03 PM.

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

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**TOWN STAFF PRESENT:** Susan Kerry, Paul Grant (SEMOCOR)

**PLEDGE OF ALLEGIANCE:** Recited.

**PUBLIC ATTENDEES:** Toni Reynolds, Tim Dumler

**SCHEDULED PUBLIC APPEARANCES:** None.

**UNSCHEDULED PUBLIC APPEARANCES:**

**Tim Dumler** commended the Town Council and Town Staff for their diligent work on the travel center project. Mr. Dumler then addressed a couple of social media posts containing incorrect and misleading information about the project and presented documentation refuting the information in the posts. His intent was to have correct information stated in the public record and requested people posting items on social media do their due diligence on the subject.

**MOTIONS:**

**Sandy McKeown made a motion to approve regular council meeting minutes for October 19<sup>th</sup>, 2017. The motion was seconded by Mayor Been. Motion carried by voice vote 2-0-2.**

**Sandy McKeown made a motion to approve Resolution 17-21, A RESOLUTION TRANSFERRING SUMS OF MONEY TO DEFRAY EXPENSES WITHIN THE 2017 AMOUNTS BUDGETED FOR THE TOWN OF LARKSPUR, COLORADO. The motion was seconded by Jennell Waggle. A roll call vote was taken. Four (4) in favor, zero (0) against; motion carried.**

**A motion was made by Sandy McKeown and seconded by Jennell Waggle to set a public hearing for November 16<sup>th</sup>, 2017 at 5:30 p.m. on the proposed 2018 Town of Larkspur budget Motion carried by unanimous voice vote 4-0-0.**

**A motion was made by Sandy McKeown and seconded by Mayor Been to adjourn**

**the Council meeting. Motion carried by unanimous voice vote 4-0-0. Mayor Gerry Been adjourned the Council meeting at 6:43 p.m.**

**NEW WELL PROJECT:**

- **Water Treatment Plant (WTP) construction is underway.**
- **TABOR election to approve debt limit increase for funding the WTP is November 7, 2017**

**WASTEWATER TREATMENT PLANT (WWTP):**

- **Planning meeting held on October 26, 2017 and preliminary time line created.**

**CONTINUING BUSINESS:**

- **Referendum petition to repeal land rezoning Ordinance 3.123**
  - ✓ **Special election set for December 15, 2017.**
  - ✓ **Petition Investigation is underway. Letters sent to petition signers requesting feedback on how the petition was presented, answers given to any questions asked by the signer, and identification or description of the petition circulator requesting signature.**
- **Construction and Development Projects**
  - ✓ **Dumler Travel Center** – Awaiting permit approvals from Corps of Engineers and CO Fish and Wildlife
  - ✓ **Jellystone at Larkspur Campground** – Lift station design for wastewater being reviewed by Town Engineer
  - ✓ **Moltz Constructors** – Construction underway.
- **Town Projects**
  - ✓ **Master Plan Draft #1** – Provided in packet
  - ✓ **Front Range Trail Project** – Pending budget review.
    - The north trailhead construction to be determined by available funding.
    - Naming rights for the North trailhead is being addressed by Town staff.
    - Joe Yavorski land survey to subdivide is pending.
  - ✓ **Sidewalk-Pathway Project** – Sidewalk construction on southside of Perry Park Avenue from Spruce Mountain Road to Douglas Blvd. is being revisited.
  - ✓ **Annex Landscaping and Irrigation** – On hold pending budget review.
  - ✓ **Spruce Mountain Road Drainage Project** –
    - Funding solution found
    - Specifications and construction contract to be finalized.
  - ✓ **Bobcat Trail** – Pending GOCO grant funding.
  - ✓ **Town Hall Building and Deck Power Wash and Stain** – Work is underway.
  - ✓ **Additional Town Hall Cameras** – Installation completed.
- **Building Permit Status** - Summary report update provided
- **Planning Department** – Summary report provided

- **Draft Fee Schedule Ordinance 7.85** – Action deferred to next meeting.

**NEW BUSINESS:**

- **Larkspur Town Clerk Public Forum will be held on November 28, 2017 at 6 p.m., at the Town Hall, to provide information on how a small-town government works, address misinformation on social media sites and all matters of interest to the Community at Large and the General Public, and answer any and all questions, as best as possible, based on factual knowledge of the subject matter.**

**LEGAL UPDATES:**

- **The following activities are still in process:**
  - ✓ **Sign Code Ordinance** – Draft #2 being prepared.
  - ✓ **Use Tax IGA** – ON HOLD pending receipt of corrected documentation from County attorney.

**MANAGER UPDATES:**

- **CDOT I-25 PEL Workshop** – November 3<sup>rd</sup>.
- **Daylight Savings Time** - ends November 5<sup>th</sup>.
- **TABOR Election** – November 7<sup>th</sup>.
- **Partnership Elected Officials Reception** – November 9<sup>th</sup>, 5:30 – 7:30 p.m., Highlands Ranch Mansion
- **Veterans Day November 11** – Observed November 10<sup>th</sup>, Town Hall Closed
- **Next PC Meeting** – November 13<sup>th</sup>, 2 p.m. at Town Hall Annex
- **Tree Lighting Planning meeting** – November 13<sup>th</sup>, 5:30 p.m. at the Spur
- **Parks & “Rec Board meeting** – November 14<sup>th</sup>, 4 p.m. Town Hall
- **Tree Decorating in the Park** – November 18<sup>th</sup> beginning at 10 a.m.

**COUNCIL COMMENTS:**

- **Sandy McKeown** – asked Mayor Been about grading for gravel roads throughout Town.
- **Jennell Waggle** – requested action be taken to address trash being disposed of along the fence between the Boardman and Johnson properties. Apparently, the tenant occupying the lower half of Boardman’s house is depositing leftover food items. Jennell suggests informing the Division of Wildlife if the Town is unable to address and resolve the problem.

**MAYOR’S COMMENTS:** Mayor Been thanked the Town for its support following the passing of former Mayor Myrna Been.

**MEETING ADJOURNED at 6:43 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 tape recording maintained in the office of the Town Clerk.