



**TOWN OF LARKSPUR
REGULAR COUNCIL MEETING
NOVEMBER 2, 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 Meeting October 19, 2017 DRAFT

V. ACCOUNTING:

- Resolution 17-21 Transferring Sums of Money to Defray Expenses
- Schedule Budget Public Hearing

VI. NEW WELL PROJECT:

- Water Treatment Plant
- TABOR Election November 7
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VII. WASTEWATER TREATMENT PLANT (WWTP) PROJECT

- WWTP Planning

VIII. CONTINUING BUSINESS:

- Referendum petition repeal of land rezoning Ordinance
✓ Special Election set for December 15, 2017

- **Construction & Development Projects**
 - ✓ **Dumler Travel Center**
 - ✓ **Jellystone at Larkspur**
 - ✓ **Moltz Constructors**
- **Town Projects**
 - ✓ **Master Plan Draft #1**
 - ✓ **Front Range Trail –**
 - **North Trailhead**
 - **Naming Rights**
 - **Yavorski land donation**
 - ✓ **Sidewalk-Pathway Project – Revisit sidewalk on southside of PP Ave and connect to Bobcat Trail**
 - ✓ **Bobcat Trail – Pending GOCO grant funding**
 - ✓ **TH Annex Landscaping and Irrigation – ON HOLD pending funding**
 - ✓ **Spruce Mountain Road Drainage**
 - **Funding solution found**
 - **Finalize specifications and prepare contract**
 - ✓ **Town Hall Power wash and stain underway**
 - ✓ **Additional Town Hall camera installation completed**
- **Building Dept. Permit Report**
- **Planning Dept. Report**
- **Fee Schedule Ordinance 7.85**

IX. NEW BUSINESS:

- **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 #2 – Public Meeting comments**

XI. MANAGER’S REPORT:

- **Next CDOT I-25 PEL Workshop Nov 3rd**
- **Daylight Savings Time ends November 5th**
- **TABOR Election November 7th**
- **Partnership Elected Officials Reception November 9th, HR Mansion, 5:30 – 7:30 p.m.**
- **Veterans Day (11/11) Observed November 10th – Town Hall Closed**
- **Next PC meeting November 13, 2 p.m. Annex**
- **Tree Lighting Planning meeting, November 13, 5:30 p.m., Spur**
- **Parks & Rec. Board meeting November 14, 4 p.m., Town Hall**
- **Tree Decorating in Park begins at 10 a.m.**
- **Town Clerks Public Meeting November 28th, 6 p.m., Town Hall**

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.