



**TOWN OF LARKSPUR  
REGULAR COUNCIL MEETING  
NOVEMBER 16, 2017  
Town Hall  
8720 Spruce Mountain Road  
Following Public Hearing**

**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:**

- Donna Scott & Susan Squyer – DC Community Foundation
- Rick Weed – Atwell (Jellystone)

**III. UNSCHEDULED PUBLIC APPEARANCES: (3 min limit)**

**IV. MINUTES: Council Meeting November 2, 2017 DRAFT**

**V. ACCOUNTING REPORT:**

- Bills to Pay
  - ✓ General Fund - \$
  - ✓ Water & Sewer - \$
- TABOR Election Results

**VI. WATER TREATMENT PLANT (WTP) PROJECT**

**VII. WASTEWATER TREATMENT PLANT (WWTP) PROJECT**

**VIII. CONTINUING BUSINESS:**

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

- **Construction & Development Projects**
  - ✓ **Jellystone at Larkspur**
  - ✓ **Dumler Travel Center**
  - ✓ **Moltz Constructors**
- **Town Projects**
  - ✓ **Master Plan Draft #1**
  - ✓ **Front Range Trail**
  - ✓ **Sidewalk-Pathway Project**
  - ✓ **Bobcat Trail**
  - ✓ **TH Annex Landscaping and Irrigation – ON HOLD pending funding**
  - ✓ **Spruce Mountain Road Drainage**
    - **Funding solution found**
    - **Finalize specifications and prepare contract**
- **Building Dept. Permit Report**
- **Planning Dept. Report**
- **Fee Schedule Ordinance 7.85 DRAFT**
- **Boardman/Johnson Health Complaint**

**IX. NEW BUSINESS:**

- **Resolution 17-22 A RESOLUTION SUPPORTING THE GRANT APPLICATION FOR WILDFIRE MITIGATION TREATMENT**
- **Resolution 17-23 A RESOLUTION SUPPORTING THE GRANT APPLICATIONS FOR THE NEW WASTEWATER TREATMENT FACILITY**

**X. LEGAL UPDATES:**

- **County Use Tax IGA – On Hold Pending Corrected Documentation from County**
- **Sign Code Ordinance DRAFT #2 – Public Meeting comments**
- **Water Rights for Jellystone and Smith, Hempel, Erickson property**

**XI. MANAGER’S REPORT:**

- **Partnership Elected Officials Reception**
- **Next CDOT I-25 WG Workshop Dec 7<sup>th</sup>**
- **Tree decorating November 18<sup>th</sup>, 10 a.m.**
- **Town Hall closed for Thanksgiving, November 23-24, 2017**
- **Next PC meeting November 27<sup>th</sup>, 2 p.m. Annex**
- **Tree Lighting status meeting, November 27<sup>th</sup>, 5:30 p.m., Spur**
- **Town Clerks Public Forum November 28<sup>th</sup>, 6 p.m., Town Hall**
- **Parks & Rec. Board meeting December 12, 4 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.**