



**TOWN OF LARKSPUR
REGULAR COUNCIL MEETING
SUMMARY MINUTES
December 7, 2017
6 p.m.
Town Hall**

MEETING CALLED TO ORDER by Mayor Pro-tem Matias Cumsille at 6 PM.

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

TOWN STAFF PRESENT: Sherilyn West, Michelle Wagner, Susan Kerry, Paul Grant (SEMOCOR)

PLEDGE OF ALLEGIANCE: Recited.

PUBLIC ATTENDEES: Toni Reynolds, Norm Hansen, Paul Bowers, Lisa Cordero, Florence Burch, Danette Burch, James McVaney

SCHEDULED PUBLIC APPEARANCES:

- **Sgt. Bowers -DCSO:** Informed the Town Council the Sheriffs Office has increased the number of patrols in Larkspur and that the robbers of Hops and Vines have been identified as being responsible for a number of robberies along the front range this past year. Sgt. Bowers also informed the Council of a gang related shooting which took place a few days earlier near the Greenland exit and involved the El Paso County sheriff’s department.
- **Toni Reynolds – Free Our Girls:** Presented a white paper by Megan Lundstrom, 2017 Commercial Development Analysis for Larkspur, CO – The Economic Impact of the Increase in Area Sex Trafficking.

UNSCHEDULED PUBLIC APPEARANCES:

- **James McVaney** expressed his opinion on the travel center controversy stating that some contributors to several social media sites have gone beyond acceptable rhetoric in their comments which include false accusations and misinformed statements.
- **Florence Burch** commented that the travel center is not the same as a truck stop.

MOTIONS:

Sandy McKeown made a motion to approve council public hearing minutes for November 16th, 2017. The motion was seconded by Jeremiah Holmes. Motion carried by voice vote 3-0-2.

Sandy McKeown made a motion to approve regular council meeting minutes for November 16th, 2017. The motion was seconded by Jeremiah Holmes. Motion carried by voice vote 3-0-2.

A motion was made by Jeremiah Holmes to approve Resolution 17-24, A RESOLUTION AMENDING THE 2017 BUDGET FOR THE TOWN OF LARKSPUR. The motion was seconded by Sandy McKeown. A roll call vote was taken. Five (5) in favor, zero (0) against; motion carried.

A motion was made by Heather Sanchez and seconded by Jeremiah Holmes to approve Resolution 17-25, A RESOLUTION ADOPTING A BUDGET AND SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND FOR THE TOWN OF LARKSPUR, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2018 AND ENDING ON THE LAST DAY OF DECEMBER 2018. A roll call vote was taken. Five (5) in favor, zero (0) against; motion carried.

Jeremiah Holmes made a motion to approve Resolution 17-26, A RESOLUTION TRANSFERRING SUMS OF MONEY TO DEFRAID EXPENSES WITHIN THE 2017 AMOUNTS BUDGETED FOR THE TOWN OF LARKSPUR, COLORADO. The motion was seconded by Heather Sanchez. A roll call vote was taken. Five (5) in favor, zero (0) against; motion carried.

A motion was made by Sandy McKeown to approve Resolution 17-27, A RESOLUTION LEVYING A TAX OF 15.00 MILLS AND CERTIFYING SAID MILL LEVY TO THE BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY. Isaac Levy seconded the motion and a roll call vote was taken. Motion carried five (5) in favor and zero (0) against.

Jeremiah Holmes made a motion to approve Resolution 17-28, A RESOLUTION TRANSFERRING SUMS OF MONEY TO BUILD RESERVES FOR FUTURE NEEDS WITHIN OTHER FUNDS FOR THE TOWN OF LARKSPUR, COLORADO. The motion was seconded by Heather Sanchez. A roll call vote was taken. Five (5) in favor, zero (0) against; motion carried.

Sandy McKeown made a motion which was seconded by Jeremiah Holmes to approve Resolution 17-29, A RESOLUTION TRANSFERRING SUMS OF MONEY TO BUILD RESERVES FOR FUTURE NEEDS WITHIN THE GENERAL FUND FOR THE TOWN OF LARKSPUR, COLORADO. A roll call vote was taken. Five (5) in favor, zero (0) against; motion carried.

A motion was made by Heather Sanchez and seconded by Isaac Levy to adjourn the Council meeting. Motion carried by unanimous voice vote 5-0-0. Mayor Pro-tem Matias Cumsille adjourned the Council meeting at 7:15 p.m.

NEW WELL PROJECT:

- **Water Treatment Plant (WTP) construction. Concrete delivered for sub-level compartments did not meet specification standards. Three trucks were**

rejected. Previously poured concrete walls were inspected by concrete engineer specialists and further inspections and analysis to determine repair or replacement needed will be done this week.

WASTEWATER TREATMENT PLANT (WWTP):

- **Following meeting with CDPHE and DOLA to discuss grant and loan options it was determined that funding request submittals would best be done in January 2018.**
- **Request to CDPHE for Preliminary Effluent Limits (PEL) for Surface and Ground water was submitted. This information is needed to prepare the Preliminary Needs Assessment (PNA) and Preliminary Engineering Report (PER).**

CONTINUING BUSINESS:

- **Referendum petition to repeal land rezoning Ordinance 3.123**
 - ✓ **Special election for repeal of land rezoning Ordinance is set for December 15, 2017.**
 - ✓ **Petition investigation ended after having received sufficient feedback to determine the extent of violations and so as not to incur additional expenses due to petitioner's attorneys request for additional engagement.**
- **Building Department Permit report presented.**
- **Planning Department report summary presented.**
- **Construction and Development Projects**
 - ✓ **Jellystone at Larkspur Campground** – Construction documents being reviewed. Lift station design for wastewater being reviewed by Town Engineer
 - ✓ **Dumler Travel Center** – Awaiting permit approvals from Corps of Engineers and CO Fish and Wildlife
 - ✓ **Moltz Constructors** – Construction underway.
- **Town Projects**
 - ✓ **Master Plan Draft #1** – Still in review.
 - ✓ **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.
 - South trailhead grading and fencing to be completed no later than March 31, 2018. Awaiting removal of power pole by IREA.
 - ✓ **Sidewalk-Pathway Project** – Sidewalk construction on southside of Perry Park Avenue from Spruce Mountain Road to Douglas Blvd. is being revisited.
 - ✓ **Spruce Mountain Road Drainage Project** –
 - Specifications and construction bid documents being finalized.
 - ✓ **Bobcat Trail** – AFHR fire mitigation project joint grant application to be filed

- **Boardman Health complaint** – unused food and food scrapes dumped at North adjacent property line fence. Mr. Boardman advised he will take care of this matter.
- **Trueblood Code violation** – Letter sent to Ann and Stan Trueblood. Ann responded she will address the matter personally on-site week of December 17th.

NEW BUSINESS: None.

LEGAL UPDATES:

- **The following activities are still in process:**
 - ✓ **Sign Code Ordinance** – Draft #2 to be released for comment.
 - ✓ **Use Tax IGA** – County attorney contacted Scotty and will be following up as soon as more information is received.
 - ✓ **Water Rights for Jellystone and Smith, Hempel, Erickson properties** – being validated

MANAGER UPDATES:

- **Report on Town Clerk’s Public Forum** – Two in Town and three surrounding area residents attended.
- **CDOT I-25 Working Group Workshop** – December 1st.
- **Tree Lighting** – Great turnout and very positive feedback
- **CDOT I-25 Public Meeting held Dec 5th** – Well attended. CDOT proposing express toll lanes.
- **Next PC Meeting** – December 11th, 2 p.m. at Town Hall Annex
- **Parks & “Rec Board meeting** – December 12th, 4 p.m. Town Hall
- **Partnership Meeting** – Legislative update, December 13th, 7 a.m. at P.S. Miller Park Millhouse, Castle Rock
- **Next CDOT I-25 GAP TWG workshop January 5, 2018**

COUNCIL COMMENTS:

- **Isaac Levy** – Charritos getting letter “U” for sign.
- **Heather Sanchez** – Addressed Toni Reynolds about the handouts and social media in favor of repealing Ordinance 3.123 rezoning Town property being slanted and too harsh.

MAYOR’S COMMENTS: None.

MEETING ADJOURNED at 7:15 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 audiotape recording maintained in the office of the Town Clerk.