



**TOWN OF LARKSPUR  
REGULAR COUNCIL MEETING  
JANUARY 18, 2018  
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:
  - Jim Callahan – Security Lighting/Park Closure
- III. UNSCHEDULED PUBLIC APPEARANCES: (3 min limit)
- IV. MINUTES: Council Meeting December 21, 2017 DRAFT
- V. FINANCIALS:
  - Bills to Pay
    - ✓ General Fund - \$
    - ✓ Water & Sewer - \$
  - 2017 Year End Summary
  - Finance Action Resolutions
  - Focus for 2018
- VI. WATER TREATMENT PLANT (WTP) PROJECT
- VII. WASTEWATER TREATMENT PLANT (WWTP) PROJECT
- VIII. CONTINUING BUSINESS:
  - Ordinance 9.07 Sale of Land Parcel to Off the Chain 2, LLC
  - Travel Center Site Plan
  - Planning Dept. Report
  - Building Dept. Permit Report

- **Construction & Development Projects**
  - ✓ **Jellystone at Larkspur**
  - ✓ **Dumler Travel Center**
  - ✓ **Moltz Constructors**
- **Town Projects**
  - ✓ **Front Range Trail**
    - **Douglas County Open Space Tax Shareback Frink Creamery Trailhead construction**
    - **Trail Bridge at I-25**
  - ✓ **Sidewalk-Pathway Project**
  - ✓ **Bobcat Trail**
  - ✓ **TH Annex Landscaping and Irrigation – ON HOLD pending funding**
  - ✓ **Spruce Mountain Road Drainage**
    - **Revised specifications for bid**
- **Master Plan Draft #1**

**IX. NEW BUSINESS:**

- **Proclamation approval for Danna Hamling**
- **I-25 GAP Expansion Project Presentation (to Council next meeting February 15<sup>th</sup>, 6 p.m.**
- **Resolution opposing I-25 toll road**
- **Leadership of Douglas County**

**X. LEGAL UPDATES:**

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

**XI. MANAGER’S REPORT:**

- **CDOT I-25 WG Workshop held Jan 12<sup>th</sup>**
- **Partnership meeting held January 17<sup>th</sup>**
- **Tree decorations to be removed by January 21<sup>st</sup>, weather permitting**
- **Veterans Memorial tree**
- **Next PC meeting February 5, 2 p.m. Annex**
- **Next Parks & Rec. Board meeting February 6 (13?), 4:30 p.m., Town Hall**
- **Next CDOT I-25 GAP TWG workshop February 2<sup>nd</sup>, 2018**
- **Council Elections April 3<sup>rd</sup>, 2018**
- **Candidate Packets available January 19, 2018**

**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.**