



**TOWN OF LARKSPUR
REGULAR COUNCIL MEETING
FEBRUARY 1, 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:**
 - **Danna Hamling – Retirement Presentation**
- III. UNSCHEDULED PUBLIC APPEARANCES: (3 min limit)**
- IV. MINUTES: Council Meeting January 18, 2018 DRAFT**
- V. ACCOUNTING (FINANCIALS)**
- VI. WATER TREATMENT PLANT (WTP) PROJECT**
- VII. WASTEWATER TREATMENT PLANT (WWTP) PROJECT**
- VIII. CONTINUING BUSINESS:**
 - **Planning Dept. Report**
 - **Building Dept. Permit Report**
 - **Construction & Development Projects**
 - ✓ **Jellystone at Larkspur**
 - ✓ **Dumler Travel Center**
 - ✓ **Moltz Constructors**
 - **Town Projects**
 - ✓ **Front Range Trail**
 - ✓ **Sidewalk-Pathway Project**
 - ✓ **Spruce Mountain Road Drainage**
 - **Veterans Memorial Tree Lights**

IX. NEW BUSINESS:

- **Used Tire Disposal**
- **Donation request for LES Boot Scootin' Boogie**

X. LEGAL UPDATES:

- **Sign Code Ordinance Final for Approval**
- **Water Rights for Jellystone**
- **County Use Tax IGA – On Hold Pending Corrected Documentation from County**

XI. MANAGER'S REPORT:

- **Town Truck**
- **Next CDOT I-25 GAP WG Workshop February 2nd**
- **Council Candidate Packets due February 8th**
- **LVFA Pancake Breakfast, February 10th, 7 – 11 a.m. @ Larkspur Pizzeria**
- **Next PC meeting February 12th, 2 p.m. Annex**
- **Next Parks & Rec. Board meeting February 13th, 4:30 p.m., Town Hall**
- **I-25 GAP Expansion Project Presentation to Council next meeting February 15th, 6 p.m.**
- **Next Partnership meeting March 21st**
- **Council Elections April 3rd, 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.