



**TOWN OF LARKSPUR
REGULAR COUNCIL MEETING
JUNE 21, 2018
Town Hall
8720 Spruce Mountain Road
6 P.M.
COUNCIL AGENDA**

MEETING CALLED TO ORDER/ROLL CALL:

PRESENT

ABSENT

**Tabitha Parks
Paul Bowers
Isaac Levy
Heather Sanchez
Jennell Waggle
Mayor Pro-tem Jeremiah Holmes
Mayor Gerry Been**

- I. PLEDGE OF ALLEGIANCE:**
- II. SCHEDULED PUBLIC APPEARANCES:**
 - **Jan – Hops and Vines**
 - **Jim Ingwersen – Liquor License**
- III. UNSCHEDULED PUBLIC APPEARANCES: (3 min limit)**
- IV. MINUTES: Council Meeting June 7, 2018 DRAFT**
- V. SEMOCOR REPORT: May 2018**
 - **Radium Information Report**
 - **New Water Tank Warranty Inspection**
- VI. ACCOUNTING:**
 - **Bills to Pay**
 - ✓ **General Fund - \$**
 - ✓ **Water & Sewer - \$**
- VII. PLANNING DEPARTMENT REPORT:**
 - **Construction & Development Projects**
 - ✓ **Jellystone at Larkspur**
 - **Clearing tree removal**
 - ✓ **Dumler Travel Center**
 - ✓ **Moltz Constructors**
 - **Building Dept. Permit Report**

VIII. TOWN PROJECTS:

- **Water Treatment Plant (WTP)**
 - ✓ **Target completion**
- **Wastewater Treatment Plant (WWTP)**
- **Spruce Mountain Road Drainage (COMPLETED)**
- **Front Range Trail**

IX. CONTINUING BUSINESS:

- **CDOT I-25 GAP Project**
 - ✓ **90% Engineering Design Review**
 - ✓ **Construction starts Package I**
 - ✓ **Traffic control in Larkspur during construction**
- **Planning Commission applicant**
- **Draft Comprehensive Master Plan**
 - ✓ **Review 1st draft submitted by PC**
 - ✓ **Advertise for volunteers**
- **LFPD land parcel sale agreement (LFPD BOARD meets July 12)**
- **LFPD's Randy Johnson nomination for Parks and Rec Board**
- **LFPD Ballot Measure**
- **Maintenance yard slash pile fence and procedures**
- **Gravel road grading and mag chloride application (including Park) - Douglas County, RME**
- **Crosswalk and stop bar striping**
- **Radar speed sign for SB SMR north of fire station**

X. NEW BUSINESS

- **Vision Real Estate Sign application**
- **DC Libraries**
- **Autumn Arts & Craft Fest September 15-16**
- **County Commissioner/Council dinner**
- **Economic Development Executive Networking Event, August 29, 4 – 6 p.m., Cherokee Ranch and Castle**

XI. LEGAL UPDATES:

- **County Use Tax IGA**

XII. MANAGER'S REPORT:

- **Small Fires in and near Perry Park**
- **Music in the Park, June 8, very successful**
- **First Autumn Fest planning meeting held Jun 18**
- **Music in the Park, June 22, 6:30 p.m., Bluzone**
- **Next PC meeting June 25, 2 p.m. Annex**
- **Town Hall closed Independence Day, July 4**
- **Council meeting scheduled for July 5 canceled**
- **Next Partnership meeting July 18, Castle Pines Library**
- **Next Council meeting July 19**

XIII. COUNCIL COMMENTS:

XIV. MAYOR'S COMMENTS:

XV. 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.