



**TOWN OF LARKSPUR
REGULAR COUNCIL MEETING
AUGUST 2, 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: None.**
- III. UNSCHEDULED PUBLIC APPEARANCES: (3 min limit)**
- IV. MINUTES: Council Meeting July 19, 2018 DRAFT**
- V. ACCOUNTING:**
 - Accounting Manager
 - 2019 Budget Workshop August 23, 6 p.m., Bear Dance Golf Club
- VI. PLANNING DEPARTMENT REPORT:**
 - Planning Commission
 - ✓ Planning Commission applicant (1)
 - ✓ Appointment of Secretary
 - ✓ Roles and Responsibilities Training
 - ✓ Recommendations to Council
 - Construction & Development Projects
 - ✓ Jellystone at Larkspur
 - Well permits
 - WWT Line/Lift station
 - ❖ CDPHE meeting Jul 26
 - ❖ Define operational ground rules
 - ❖ Re-negotiate Sun-Jelly Agreement
 - New Buildings

- ✓ Dumler Travel Center
- ✓ Moltz Constructors
- Building Dept. Permit Report

VII. TOWN PROJECTS:

- Water Treatment Plant (WTP)
 - ✓ Target completion October 2018
- Wastewater Treatment Plant (WWTP)
 - ✓ Draft PNA
- Front Range Trail
 - ✓ Fence
- Fire mitigation in Park & Open Space
- Gravel Roads Grading and Dust Suppression
- Radar Speed Limit Sign
- Crosswalk and stop bar striping

VIII. CONTINUING BUSINESS:

- CDOT I-25 GAP Project
- Draft Comprehensive Master Plan
 - ✓ Review 1st draft submitted by PC
 - ✓ Advertise for volunteers
- Deputy Town Manager

IX. NEW BUSINESS

- Resolution 18-12 Supporting Cities and Towns Week
- Sheriff's Quarterly Summary Report

X. LEGAL UPDATES:

- County Use Tax IGA letter sent to County Attorney

XI. MANAGER'S REPORT:

- Music in the Park, July 27 RAINED OUT
- County Commissioner/Council dinner CANCELLED
- County Fair August 2 – 5
- Next Music in the Park, August 10, 6 p.m., Kantankerous
- Next PC meeting August 13, 2 p.m. Annex
- Next Council meeting August 16

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.