



**TOWN OF LARKSPUR
REGULAR COUNCIL MEETING
NOVEMBER 1, 2018
Town Hall
8720 Spruce Mountain Road
6 P.M.
COUNCIL AGENDA**

MEETING CALLED TO ORDER/ROLL CALL:

	<u>PRESENT</u>	<u>ABSENT</u>
Tabitha Parks		
Paul Bowers		
Isaac Levy		X
Heather Sanchez		
Jennell Waggle		
Mayor Pro-tem Jeremiah Holmes		X
Mayor Gerry Been		

I. PLEDGE OF ALLEGIANCE:

II. SCHEDULED PUBLIC APPEARANCES:

- Ed Blanchard – Water & Sewer

III. UNSCHEDULED PUBLIC APPEARANCES: (3 min limit)

IV. ACCOUNTING:

- 2019 Preliminary Draft Budget
- Schedule 2019 Budget Public Hearing
- Resolution 18-16 transferring money from General Fund to Water & Sewer Fund

V. MINUTES: Council Meeting October 18, 2018 DRAFT

VI. SEMOCOR REPORT: September 2018

VII. COMMISSION & BOARD REPORTS:

- Planning Commission (PC) Report – Marvin Cardenas, Chair
- Water & Sewer Board (W&S) Report – Tricia Bernhardt, Chair
- Parks & Recreation Board (P&R) Report – Ralph Marsh, Chair

VIII. CONSTRUCTION & DEVELOPMENT PROJECTS:

- Jellystone at Larkspur
 - ✓ WWT Line/Lift station – ON HOLD pending CDPHE approval of permit
 - ✓ Sun-Jelly Sewer Service Agreement
- Dumler Travel Center
 - ✓ Resolution 18-17 Lot line dissolution

- Moltz Constructors
- Building Dept. Permit Report

IX. TOWN PROJECTS:

- Water Treatment Plant (WTP)
- Wastewater Treatment Plant (WWTP)
- Traffic Study
- Crosswalk and stop bar striping

X. CONTINUING BUSINESS:

- CDOT I-25 GAP Project – PIO Updates
- Video Recording for meetings

XI. NEW BUSINESS:

- Cliff Carroll – water tap

XII. LEGAL UPDATES: Actions deferred to November 15 meeting

XIII. MANAGER’S REPORT:

- Larkspur Community Blood Drive, October 27 **CANCELLED**
- LES PTO Fall Festival, October 27
- Daylight Savings Time ends midnight November 3rd
- **ELECTION DAY** November 6
- Elected Officials Reception, November 8, Parker Library
- Veterans Day celebrated November 12 – **TOWN HALL CLOSED**
- P&R meeting November 13, 4:30 p.m., Town Hall
- PC Public Hearing, OSI subdivision, November 13, 6 p.m., Town Hall
- Council Public Hearing, 2019 Budget, November 15, 5:30 p.m., Fire Station
- Next Council meeting November 15, 6 p.m., Fire Station

XIV. COUNCIL COMMENTS:

XV. MAYOR’S COMMENTS:

XVI. 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.