



**TOWN OF LARKSPUR
REGULAR COUNCIL MEETING
NOVEMBER 15, 2018
LARKSPUR FIRE STATION
9414 Spruce Mountain Road
Following Public Hearing
COUNCIL AGENDA**

MEETING CALLED TO ORDER/ROLL CALL:

	<u>PRESENT</u>	<u>ABSENT</u>
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:

- **Susan Squyer** – Colorado Gives
- **Ed Blanchard** – Water & Sewer

III. UNSCHEDULED PUBLIC APPEARANCES: (3 min limit)

IV. ACCOUNTING:

- **Resolution 18-16** transferring money from General Fund to Water & Sewer Fund **DRAFT**
- **Use Tax IGA** with Douglas County **DRAFT**

V. MINUTES: Council Meeting October 18, 2018 DRAFT

VI. SEMOCOR REPORT: September 2018

VII. COMMISSION & BOARD REPORTS:

- **Planning Commission (PC) Report** – Marvin Cardenas, Chair
 - ✓ PC Public Hearing, OSI subdivision, November 13, 6 p.m., Town Hall
- **Water & Sewer Board (W&S) Report** – Tricia Bernhardt, Chair
 - ✓ W&S Board meeting November 13, following PC public hearing at approximately 6:30 p.m.
- **Parks & Recreation Board (P&R) Report** – Ralph Marsh, Chair
 - ✓ Nov 13 meeting rescheduled to Nov 26 at 1 p.m. to assist Town staff in filling Santa's tree lighting gift bags

VIII. CONSTRUCTION & DEVELOPMENT PROJECTS:

- **Jellystone at Larkspur**
 - ✓ **WWT Line/Lift station – ON HOLD pending CDPHE approval of permit**
 - ✓ **Sun-Jelly Sewer Service Agreement**
- **Larkspur Travel Center**
 - ✓ **Resolution 18-17 Lot line dissolution**
- **Moltz Constructors**
- **Building Dept. Permit Report**

IX. TOWN PROJECTS:

- **Water Treatment Plant (WTP) (Panel delivery)**
- **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**
- **OSI Subdivision**

XI. NEW BUSINESS:

- **Cliff Carroll – water tap**
- **Security and Safety measures**
- **Official meeting record (digital/transcribed)**
- **2019 IGA for Public Safety Services (Sheriff/Animal Control)**

XII. LEGAL UPDATES

- **Larkspur Auto Body**
- **Hunting Ordinance**
- **Discharge of Firearms**

XIII. MANAGER’S REPORT:

- **Larkspur Community Blood Drive, October 27 CANCELED**
- **Next Council meeting December 6, 6 p.m., Town Hall**

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.