



**TOWN OF LARKSPUR
REGULAR COUNCIL MEETING
DECEMBER 20, 2018
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:

- **Matt Krimmer – Town Clerk**
- **Matt Krimmer – The State of the Town**

III. UNSCHEDULED PUBLIC APPEARANCES: (3 min limit)

IV. ACCOUNTING:

- **Bills to Pay**
 - ✓ **General Fund - \$31,140.00**
 - ✓ **Water & Sewer Fund - \$12,616.55**

V. MINUTES:

- **Council Meeting December 6, 2018 DRAFT**

VI. 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**

VII. CONSTRUCTION & DEVELOPMENT PROJECTS:

- **Jellystone at Larkspur**
- **Dumler Travel Center**
- **Moltz Constructors**
- **Building Dept. Permit Report**

VIII. TOWN PROJECTS:

- **Water Treatment Plant (WTP)**
- **Wastewater Treatment Plant (WWTP)**
- **Rate Study**

IX. CONTINUING BUSINESS:

- **CDOT I-25 GAP Project – Flags and Stakes**

X. NEW BUSINESS:

- **Resolution 18-24 SWPP Grant DRAFT**
- **Law Enforcement 3rd Quarter Crime Summary**
- **Needs Assessment – Mayor Been**

XI. LEGAL UPDATES

- **OSI Subdivision**
- **Follow up on Blanchard inquiries**

XII. MANAGER'S REPORT:

- **Next Council meeting January 3, 6 p.m., Town Hall**
- **Council Workshop January 10, 6 p.m., NCFC**
- **Council Public Hearing for Ape Mountain Liquor License Application January 17, 5:30 p.m., Town Hall**
- **Regular Council meeting January 17, following public hearing, Town Hall**
- **Christmas Eve and New Year's Eve Town Hall closures**

XIII. COUNCIL COMMENTS:

XIV. MAYOR'S COMMENTS:

XV. EXECUTIVE SESSION

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.