

Town of Larkspur  
Public Hearing for OSI Subdivision  
Planning Commission Workshop  
Town Hall  
8720 Spruce Mountain Road

SUMMARY MEETING MINUTES

October 8, 2018  
6:00 P.M.

<b>Roll Call</b>	<u>Present</u>	<u>Absent</u>
Marvin Cardenas – Chairman	<u>  X  </u>	<u>      </u>
Ed Blanchard – Co-Chairman	<u>  X  </u>	<u>      </u>
Brian Cook	<u>  X  </u>	<u>      </u>
Matias Cumsille	<u>      </u>	<u>  X  </u>
William Lucero	<u>  X  </u>	<u>      </u>
Vickie Harris	<u>      </u>	<u>  X  </u>
Gary Abel (Alternate)	<u>      </u>	<u>  X  </u>

Guests: Matt Krimmer, Susan Kerry, Walt Korinke, Joe Yavorski

**Call to Order for Public Hearing to Consider OSI Subdivision**

Discussion was held regarding the Public Hearing to Consider OSI Subdivision. The Commission was not provided information required to listen to the presentation by OSI and make a determination. The Commission agreed to a request by Bill Lucero to postpone the OSI Public Hearing to a Date and Time Certain.

**Motion**

Made by Ed Blanchard to postpone the OSI Public Hearing to a Date and Time Certain.  
Motion withdrawn by Ed Blanchard.

Discussion with Joe Yavorski regarding date for postponement. Suggestion of November 5<sup>th</sup> or 12<sup>th</sup>, 2018 as next available dates he can present to the Commission.

Bill Lucero requests that we use the regularly scheduled date of November 12<sup>th</sup> and hold the Planning

Commission Regular Meeting following the Public Hearing.

## **Motion**

Made by Bill Lucero to postpone the OSI Public Hearing to a Date and Time Certain of November 12, 2018. Motion seconded by Brian Cook. A roll call vote was taken with all in favor (M. Cardenas, B. Cook, E. Blanchard, W. Lucero) The motion carried 4-0.

## **Motion**

Made by Marvin Cardenas to hold a Planning Commission Workshop.

A roll call vote was taken with all in favor (M. Cardenas, B. Cook, E. Blanchard, W. Lucero) The motion carried 4-0.

## **Call to Order for Planning Commission Workshop Meeting**

Ed Blanchard stated that he has done a lot of homework and would like to move forward from last meeting. There is a lot of content that should be eliminated from a Master Plan.

Walt Korinke stated he has the notes from the last meeting with revisions and a sample of the map as requested bringing it to a full page.

Revisions to Master Plan discussed including a back and forth between going forward from where the Committee left off at last meeting 3<sup>rd</sup> paragraph of Page 3, as well as review of the changes made previously as captured by Walt K. of changes made at previous meeting.

Ed B. doesn't feel that all the exhibits need to be included. Walt K. suggested that they are necessary for the content to make sense. A suggestion was raised that an Appendix should be created for the exhibits.

## Open Questions and Issues

- Add a section on Commercial properties.
- Get better zoning maps. These are too small and not clear.
- Walt has better maps in his packet, just need them larger.
- Need to review it all again with better maps
- 3 mile radius – does it still exist?
- Where is our zone of influence?
- Mutual influence with Douglas County?
- How far south ? West/North seems too close?
- Increase areas of influence.
- Walt has current Town map from assessors' office.

- What wells are we in now?
- Need update to “what is”.
- Have Semocor re-write the WTP section?
- Create inventory for WTP and WWTP:
  - Current use = ?
  - Projected capacity = ?
- Projections need to be updated
- CRF projections
- Semocor report on flows
- Lagoon capacity

## **Review Bill Lucero’s List of Thoughts**

Discussion of items on List brought to meeting:

Decisions cannot be made during the workshop. These issues need to be addressed at next Regular Planning Meeting.

**Next Meeting – October 22, 2018 @ 6:00 pm at Town Hall.**