



**TOWN OF LARKSPUR
REGULAR COUNCIL MEETING
May 16, 2019
Town Hall
8720 Spruce Mountain Road
6:00 PM**

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 Marvin Cardenas**

I. PLEDGE OF ALLEGIANCE:

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.

II. MAYOR'S COMMENTS:

III. MINUTES:

- **Council Meeting May 2, 2019**

IV. SCHEDULED PUBLIC APPEARANCES: None.

V. ACCOUNTING:

- **Accounting Manager position update**
- **Town of Larkspur Financial Management – Lee Staab**

VI. COMMISSION & BOARD REPORTS:

- **Planning Commission (PC) Report – Matias Cumsille, Chair**
- **Water & Sewer Board (W&S) Report – Tricia Bernhardt, Chair**
- **Parks & Recreation Board (P&R) Report – Bill Kramer, Staff Liaison**

- 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)**
 - **Front Range Trail**
- IX. CONTINUING BUSINESS:**
- **Town Clerk position update**
 - **Public Works Manager position update**
- X. LEGAL UPDATES:**
- **Velocity Constructors Contract Penalty Assessment**
- XI. NEW BUSINESS:**
- **Code of Conduct for Officials**
 - **Strategic Planning**
 - **Transparency in Public Meetings**
- XII. COUNCIL COMMENTS:**
- XIII. MAYOR'S REPORT:**
- XIV. UNSCHEDULED PUBLIC APPEARANCES: (3 min limit)**
- XV. ADJOURN:**