



TOWN OF LARKSPUR
REGULAR COUNCIL MEETING
June 6, 2019
Town Hall
8720 Spruce Mountain Road
6:00 pm

COUNCIL AGENDA

MEETING CALLED TO ORDER/ROLL CALL:

	Present	Absent
Mayor Marvin Cardenas	_____	_____
Tabitha Parks	_____	_____
Paul Bowers	_____	_____
Isaac Levy	_____	_____
Heather Sanchez	_____	_____
Jennell Waggle	_____	_____
Jeremiah Holmes	_____	_____

I. PLEDGE OF ALLEGIANCE:

II. MAYOR’S COMMENTS:

- **Hunting at New Covenant Church**
- **Turkey Crossing Signs**
- **Wildlife Signs on Trail**
- **Compensation for advisory boards**
- **\$1500.00 payment to Stephen Gonzales**

III. MINUTES:

- **Town Council Meeting Minutes-April 18, 2019**
- **Council Meeting Minutes-May 2, 2019**
- **Town Council Meeting Minutes-May 16, 2019**
- **Town Council Special Meeting Minutes -May 24, 2019**

IV. SCHEDULED PUBLIC APPEARANCES: None

- **General Town Business (Ed Blanchard)**

V. ACCOUNTING:

- **Accounting Manager position update**
- **Approving relocation expenses**
- **Resolution 2019-08 Increasing the Fee Reimbursement to Employees for Healthcare**
- **Approving Enterprise Contract with Frontier IT**

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-update from Lee Staab**
- **Dumler Travel Center**
- **Moltz Construction**
- **Building Department Permit Report**

VIII. TOWN PROJECTS:

- **Town Concession Stands-2 Locations**
- **Water Treatment Plant (WTP)**
- **Wastewater Treatment Plant (WWTP)**
- **Front Range Trail**

IX. CONTINUING BUSINESS:

- **Introduction of Town Clerk**
- **Introduction of Public Works Manager**
- **Public Works Manager Report**

X. LEGAL UPDATES:

- **Velocity Constructors Contract Penalty Assessment**

XI. NEW BUSINESS:

- **CDOT Temporary Easements**
- **Code of Conduct-Action**

- **Strategic Planning**

XII. COUNCIL COMMENTS:

XIII. MAYOR'S REPORT:

XIV. UNSCHEDULED PUBLIC APPEARANCES: (3 min. limit)

XV. 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.

Posted 6.4.19

Posted 6.4.2019 LHT