



**TOWN OF LARKSPUR
REGULAR COUNCIL MEETING
JULY 18, 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
Jennell Waggle
Mayor Pro-tem Jeremiah Holmes**

I. PLEDGE OF ALLEGIANCE:

II. INTRODUCTION OF NEW ACCOUNTING MANAGER (Heather McCumiskey)

III. NEW APPOINTMENTS:

- Town Council
- Water & Sewer Board
- Planning Commission

IV. SCHEDULED PUBLIC APPEARANCES:

- Eagle Scout Project for Front Range Trail (Aiden Euler)

V. UNSCHEDULED PUBLIC APPEARANCES: (3 min limit)

VI. MINUTES:

- Council Meeting Minutes June 20, 2019
- Council Meeting Minutes June 27, 2019

VII. ACCOUNTING

- Bank Account Update (Heather McCumiskey)
- Bills to Pay
 - ✓ General Fund – **INSERT HERE**

✓ **Water & Sewer Fund – INSERT HERE**

VIII. 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 – Ralph Marsh, Chair**

IX. CONSTRUCTION & DEVELOPMENT PROJECTS:

- **Jellystone at Larkspur Update – Lee Staab**
 - **Phase 2 Planning**
 - **Permitting and Approval**
 - **SafeBuilt Overview**
- **Water Treatment Plant Update**
 - **Substantial and Final Completion**
 - **Assessment of Liquidated Damages**
 - **Invoice Payment**
 - **Contract Closeout**
- **Dumler Travel Center**
- **Moltz Constructors**
- **Building Dept. Permit Report**

X. CONTINUING BUSINESS:

- **Resolution 2019-08 Increasing the Fee Reimbursement for Employees for Healthcare (Marvin Cardenas)**

XI. LEGAL UPDATES: None.

XII. NEW BUSINESS:

- **Social Media, Electronic Billboards, news media (Bill Kramer)**
 - **Motion to Consider: To approve use of social media, electronic billboards and news media to advertise and promote businesses and private individuals that help fund, volunteer and support Park & Recreation department events.**
- **Reimbursement of Water and Sewer tap fees (Lee Staab)**
 - **Motion to Consider: To approve reimbursement of water and sewer tap fees to Jellystone**

- **Consideration of Lifting of the Building Moratorium**

XIII. COUNCIL COMMENTS:

XIV. MAYOR'S REPORT:

- **Audit update**
- **Communications Protocol**
- **Concession Stands**

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.