

TOWN OF LARKSPUR REGULAR COUNCIL MEETING

February 21, 2013
Town Hall
9524 Spruce Mountain Road
Following Public Meeting

AGENDA

MEETING CALLED TO ORDER/ROLL CALL:

PRESENT

ABSENT

Jennelle VanGorder Lester Burch Sandy McKeown Matias Cumsille Joseph Jeske Mayor Pro-tem Shannon Buss Mayor Gerry Been

- I. PLEDGE OF ALLEGIANCE:
- II. UNSCHEDULED PUBLIC APPEARANCES (3 min limit):
- III. SCHEDULED PUBLIC APPEARANCES (5 min limit):
 - Danna Hamling Larkspur Historical Society
 - ✓ Resolution 13-01 Designating Historical Society to act as Town's Historic Board
 - ✓ Historical Landmark markers
- IV. NEW WELL PROJECT:
- V. PARK UPDATE (15 min limit):
 - Grand Opening Event-June 1
 - Park Signage
 - Getting ready for Spring/Summer Park Reservations
 - Early Maintenance/Open Restrooms
 - Volunteers for Park Maintenance
 - Softball League
 - Completing Fitness Trail
 - **✓** Private Partnerships
 - DCSD, Outdoor Education Center, and LES Partnership
 - **✓** Connecting Trails
 - ✓ LES Soccer Field
 - i9 Sports
 - Geese on Ball Field
 - Resolution 13-02 GOCO Grant Application

- VI. COUNCIL COMMENTS:
- VII. MINUTES: January 17
- VIII. BILLS TO PAY: \$18,644.14
- IX. SEMOCOR REPORT:
- X. CONTINUING BUSINESS:
 - Monument/Electronic/Directional signs
 - **✓** Campground
 - ✓ CDOT and RR Approvals
 - Recognition Plaque standards
 - Marketing Letter to Oil Companies
 - Economic Development Business Incentives
 - Town Web Site
- XI. LEGAL UPDATES:
- XII. NEW BUSINESS:
 - Revisit Park Fees
 - Pay Raises
 - Theft and Vandalism at CRF/New Access gate lock

XIII. MANAGER'S REPORT:

- Payroll Processing transfer completed
- Bank Account transfers in process
- Credit Card Processing
- Partnership Volunteer Coordination Program

XIV. MAYOR'S COMMENTS:

XV. ADJOURN:

LARKSPUR VISION STATEMENT

"Larkspur, a small friendly town. A town that works together by:

Fostering a Government of Integrity that Responds to its People,

Directing Future Growth within Larkspur's Small Town Values,

Providing Community Facilities and Activities for All Ages, and

Preserving the Natural Environment that is Unique to the Larkspur Area."

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.