



**TOWN OF LARKSPUR
REGULAR COUNCIL MEETING**

October 17, 2013

Town Hall

9524 Spruce Mountain Road

6 P.M.

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):**
 - **Joey Edge, Edge Bldg. Offer**
- IV. NEW WELL PROJECT:**
 - **Project Planning**
- V. PARK UPDATES (15 min limit):**
 - **Mile High Softball Coed Spooktacular Tournament October 19**
 - **Add Power Outlets**
 - **Landscaping**
 - **Winter shut down**
 - **Park Fees for 2014**
- VI. MINUTES: September 19th**
- VII. BILLS TO PAY: \$28,673.48**
- VIII. SEMOCOR REPORT:**
 - **Upper & Lower Tank Cleaning**
 - ✓ **Inland Potable Services - \$5750.00**
 - ✓ **M&M Tank Coating Company - \$4998.00**

IX. CONTINUING BUSINESS:

- **Brian Cook – Modular home on Property at 9170 Frank Rd., Garcilaso subdivision lot 2C**
 - ✓ **Waive bldg. permit fee**
 - ✓ **Allow well instead of connecting to town water**
- **Economic Development update – Pueblo Bank Property – Developer Joe Niebur**
- **SM Road repaving meeting w/County Oct 23, 9 a.m., Town Hall**
- **Trash Facility**
 - ✓ **Bear Issue-wooden fence**
 - ✓ **Ordinance, Rules, & Regulations**
- **Gravel Road Maintenance**
- **Town Highway and Directional Signs update**
- **Road Maintenance IGA with Douglas County including snow plowing**

X. LEGAL UPDATES:

- **Perry Park Water & Sanitation Settlement Proposal**
 - ✓ **Well site easement**
- **OSI Subdivision and Land Transfer documentation**

XI. NEW BUSINESS:

- **Tree Lighting Planning Meeting Oct 14 & 28, 6 p.m., Spur**
- **LES Fall Festival Donation Request**
- **2014 Water Rates**

XII. MANAGER’S REPORT:

- **Council Budget Workshop October 10**
- **Partnership Breakfast October 16, DCL Jamie LaRue retiring**
- **ED CEO Networking Gathering October 23, 4-6 p.m. at Cherokee Castle (Joe Yavorski and Ian Steyn attending)**
- **Starburst Award date Nov 7 at LFPD**
- **PDCG Elected Officials Caucus November 13 at TBD (Castle Cliff Estate, 7007 Daniels Park Road)**
- **Train Depot from Loveland**

XIII. COUNCIL COMMENTS:

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.