



**TOWN OF LARKSPUR
REGULAR COUNCIL MEETING
November 7, 2013
Larkspur Fire District Community Room
9414 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 (15 min limit):

- **Matt Robbins, CO Lottery**

IV. NEW WELL PROJECT:

- **Loan Agreement**

V. MINUTES: October 17th

VI. CONTINUING BUSINESS:

- **Edge Building/Town Hall update**
- **Town Highway and Directional Signs update**
- **Road Maintenance IGA with DC**
- **Gravel Road Maintenance**
- **Water Tank Maintenance**

VII. LEGAL UPDATES:

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

VIII. NEW BUSINESS:

- **Resolution 13-08 Health Care Fee Reimbursement**
- **Resolution 13-09 Blanket Approval to Pay Utility/Recurring Bills**

- **CPW Trail Grant Application Support Letter**

IX. MANAGER’S REPORT:

- **ED CEO Networking Gathering October 23, 4 – 6 p.m. at Cherokee Castle**
- **PDCG Elected Officials Caucus November 13 at Cherokee Castle**
- **Spruce Mountain Road repaving**
- **Tree Lighting Planning Meeting Nov 11, 6 p.m., Spur**
- **Town Hall Closed Monday, Nov 11 for Veterans Day**
- **Council Retreat - Planning for next year and out year budgets**

X. COUNCIL COMMENTS:

XI. MAYOR’S COMMENTS:

XII. 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.