



**TOWN OF LARKSPUR  
REGULAR COUNCIL MEETING  
November 21, 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): None.**
- IV. NEW WELL PROJECT: SRF Loan Agreement Status**
  - **Required Resolutions**
    - ✓ **Designate two Officers to be authorized to take action on the loan, including requisitioning funds**
    - ✓ **Authorize Town to undertake and complete the Project**
    - ✓ **Approve loan document and authorize execution, issuance, and delivery on behalf of the Town**
  - **Parity debt loan**
- V. NEW TOWN HALL:**
  - **Edge Agreement/Lease**
  - **Peoples Bank Loans**
  - **Moving Estimates**
  - **Proposed Additions**
  - **Town Hall Sign**
- VI. PARK UPDATES:**
  - **Tree lighting**
- VII. BILLS TO PAY: \$46,999.05**

**VIII. SEMOCOR REPORT:**

- **Upper & Lower Tank Cleaning status**

**IX. CONTINUING BUSINESS:**

- **Directional Signs update**
- **Road Maintenance IGA with Douglas County including snow plowing**
- **Gravel Road Maintenance**

**X. LEGAL UPDATES:**

- **Perry Park Water & Sanitation Settlement**
- **OSI Subdivision and Land Transfer documentation**
- **SEMOCOR Contract**

**XI. NEW BUSINESS:**

- **Resolution 13-10/ 2014 DC Sheriff IGA**
- **Set 2014 Budget Public Hearing**
- **Resolution 13-11 2013 Budget Amendment**
- **CDBG for 2014**
- **Cable fencing in Park**
- **2014 Water Rates**
- **Set Hutton Rezoning Public Hearing**

**XII. MANAGER’S REPORT:**

- **Tree Lighting Planning Meeting Nov 25, 6 p.m., Spur**
  - ✓ **trees sold to date**
  - ✓ **Fliers out**
- **PDCG Elected Officials Caucus report**

**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.**