



**TOWN OF LARKSPUR
REGULAR COUNCIL MEETING
JANUARY 8, 2015
Town Hall
8720 Spruce Mountain Road
6 P.M.**

AGENDA

MEETING CALLED TO ORDER/ROLL CALL:

PRESENT

ABSENT

- Jeremiah Holmes**
- Jennelle VanGorder**
- Lester Burch**
- Sandy McKeown**
- Joseph Jeske**
- Mayor Pro-tem Matias Cumsille**
- Mayor Gerry Been**

- I. PLEDGE OF ALLEGIANCE:**
- II. UNSCHEDULED PUBLIC APPEARANCES (3 min limit):**
- III. SCHEDULED PUBLIC APPEARANCE: None.**
- IV. NEW WELL PROJECT: Status Update**
 - **Drilling Contract**
 - **Pilot Study**
 - **Water Tank**
 - **EA re-evaluation & update**
 - **Easement Negotiations**
- V. DECEMBER BILLS PAID: Total - \$56,681.90**
 - ✓ **General Fund - \$38,236.96**
 - ✓ **Water & Sewer - \$18,444.94**
- VI. 2014 BUDGET AMENDMENTS**
 - **Resolution 15-01 Transfer to Water & Sewer Fund**
 - **Resolution 15-02 Final Budget Amendment**
- VII. CONTINUING BUSINESS**
 - **Campground Appraisal**
 - **TAPCO Sign Proposals**
 - **DC/Larkspur Maintenance Site negotiations**
- VIII. LEGAL UPDATES:**
 - **Waterline easement agreement with Federation**

- **Maintenance Site Lease agreement**
- **DC IGA for Maintenance Site**

IX. NEW BUSINESS:

- **Grant Proposals**
- **DCSD Master Capital Plan Outreach**

X. MANAGER’S REPORT:

- **Tree Lighting & Light Show Success**
- **Staff Compensation**
- **LVFA Valentine Pancake Breakfast**

XI. COUNCIL COMMENTS:

XII. MAYOR’S COMMENTS:

XIII. 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.