



**TOWN OF LARKSPUR
REGULAR COUNCIL MEETING
FEBRUARY 19, 2015
Town Hall
8720 Spruce Mountain Road
5:30 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. EXECUTIVE SESSION (approx. 30 minutes): Requested by Council Members VanGorder and Jeske re: grants**
- III. SCHEDULED PUBLIC APPEARANCES:**
 - **Ian Steyn – Campground**
- IV. UNSCHEDULED PUBLIC APPEARANCES: (3 min limit)**
- V. FINANCIALS – BILLS TO PAY: Total - \$94,859.22**
 - ✓ **General Fund - \$79,493.71**
 - ✓ **Water & Sewer - \$15,365.51**
- VI. MINUTES: Feb 5, 2015, Jan 22, 2015, Jan 8, 2015, Jul 17, 2014, Jun 19, 2014**
- VII. NEW WELL PROJECT: Status Update**
 - **Pilot Study**
 - **Water Tank**
 - **Revised Project Schedule**
 - **EA – Awaiting CDPHE Feedback-Schedule Public Hearing**
 - **New CDPHE Grant Award Agreement**
- VIII. CONTINUING BUSINESS: None.**
- IX. LEGAL UPDATES: None.**

- X. **NEW BUSINESS:**
 - **Park Tree and Shrub mitigation**
 - **Pine Needles**
 - **Town Clean Up Day**

- XI. **MANAGER’S REPORT:**
 - **Master Plan Committee**
 - **Event Guidelines Committee**

XII. **COUNCIL COMMENTS:**

XIII. **MAYOR’S COMMENTS:**

XIV. **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.