



**TOWN OF LARKSPUR
REGULAR COUNCIL MEETING
JULY 16, 2015
Town Hall
8720 Spruce Mountain Road
6:00 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. SCHEDULED PUBLIC APPEARANCES:**
 - **Thomas P. Moltz, Moltz Constructors, Inc. – New Business**
 - **Alex De La Cova – BBQ Wagon Restaurant**
 - **Arlen Goertzen – Snow Plow Information**

- III. UNSCHEDULED PUBLIC APPEARANCES: (3 min limit)**

- IV. FINANCIALS – BILLS TO PAY: Total - \$24,759.36**
 - ✓ **General Fund - \$15,019.80**
 - ✓ **Water & Sewer - \$9,739.56**

- V. MINUTES: Council Meeting June 18, 2015**

- VI. NEW WELL PROJECT: Status Update**
 - **Water Tank Contract**
 - **EPA On-Site Visit – August 21**

- VII. CONTINUING BUSINESS:**
 - **Douglas County CDBG Block Grant Program**
 - **Park Pavilion Roller Shades**
 - **Campground Status**

- VIII. NEW BUSINESS:**
 - **Resolution 15-05 Support for light rail extension (DRCOG)**
 - **Resolution 15-06 Excessive Force Policy**
 - **CRF Agreement Extension**

IX. LEGAL UPDATES:

- **AFHR Dawson Aquifer Wells**
- **Smith Annexation Agreement**
- **Larkspur SMR (Buss/Cardenas) Development Project Agreement**

X. MANAGER'S REPORT:

- **Boardroom to Barn Luncheon, Aug 6, 11:30 a.m., Fairgrounds**
- **LES Potluck Picnic Aug 9, 12 noon**
- **Arlen vacation Aug 8-12**
- **Mayor vacation Aug 7-18**
- **DOLA Small Communities Workshop – Aug 13, 8 a.m.- 4 p.m., Alamosa**
- **All Day Softball Tournament at Ball Field Aug 15**
- **Larkspur Chamber of Commerce Golf Tournament, Bear Dance Golf Club, Aug 10, 5 p.m.**
- **Insanity Mud Run, Aug 22-23, 8 a.m. – 6 p.m.**
- **Karaoke in Park, Aug 22, 2 p.m. – evening**
- **ED Forum Business Networking Event, Aug 26, Cherokee Ranch & Castle, 4-6 p.m.**
- **LVFA Volunteer Appreciation Day, Aug 29, Town Park, 10 a.m.**
- **Wacky Bike Ride, Sep 13, Town Park Large Pavilion**
- **Town Community Survey Results**
- **Charter Amendment – Official Public Notice Publication**
- **Larkspur 2025**

XI. COUNCIL COMMENTS:**XII. MAYOR'S COMMENTS:**

- **Used Tire Disposal**

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.